



**CITY COUNCIL**  
**FINANCE AND ADMINISTRATION COMMITTEE**  
**AGENDA**

**Wednesday, December 11<sup>th</sup>, 2024**  
**Immediately following Public Safety Committee**

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- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - a. MINUTES OF NOVEMBER 13, 2024 MEETING
- III. PUBLIC INPUT (3 MINUTE LIMIT)**
- IV. FINANCE DEPARTMENT**
  - a. NOVEMBER 2024 FINANCIAL STATEMENTS
  - b. B&O INCENTIVES
  - c. PEDA/PLRA/CIC REPORT
  - d. REAPPOINTMENT
    - i. CHARLES STORES- PRINCETON SANITARY BOARD
  - e. DATE FOR JANUARY 2025 COUNCIL MEETING
  - f. DATE FOR FEBRUARY 2025 COUNCIL MEETING
  - g. FAIR HOUSING RESOLUTION
  - h. CDBG RESOLUTION
  - i. COUNCIL MEETING: PUBLIC HEARING HUD CDBG (DEMO OF REC CENTER)
  - j. EXECUTIVE SESSION FOR PROPERTY MATTERS: MUNICIPAL COMPLEX PROPERTY
  - k. EXECUTIVE SESSION FOR PROPERTY MATTERS: FORMER CITY HALL AND ADJACENT PROPERTY & CURRENT PCH PROPERTY
  - l. GROUND LEASE BY AND BETWEEN THE CITY OF PRINCETON AND PRINCETON COMMUNITY HOSPITAL ASSOCIATION, INC. (FORMER CITY HALL AND ADJACENT PROPERTY TO PROPERTY ALREADY LEASED TO PCH)
  - m. SECOND AMENDMENT TO LEASE AGREEMENT BY AND BETWEEN THE CITY OF PRINCETON AND PRINCETON COMMUNITY HOSPITAL ASSOCIATION, INC. (PRESENT PCH FACILITIES)
- V. HUMAN RESOURCES**
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**