

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

Finance Committee

Council Member Robert C. Clark, Chair Mayor Pro Tempore Denise D. Adams, Vice Chair Council Member Annette Scippio Council Member James Taylor, Jr.

Tuesday, December 10, 2024

4:00 PM

CALL TO ORDER

G GENERAL AGENDA

G-1. 24-0576 Resolution Authorizing a Contract for the Dehumidification Unit Upgrade at Fairgrounds Annex - Ridge Mechanical - \$1,453,540

Attachments: CARF - Fairgrounds Arena Dehumidification

RES - Fairgrounds Arena Dehumidification

Exhibit A - Bid List and Demographics Fairgrounds Arena Dehui

Exhibit B - City Profit-Loss - Carolina Thunderbirds

Exhibit C - Arena by the Numbers

G-2. 24-0598 Resolution Establishing a Speculative Building Loan Program to Support Developers in Job Creation and Investment Projects

<u>Attachments:</u> CARF - Speculative Building Loan Program

RES - Speculative Building Loan Program

Exhibit A - Speculative Building Loan Program Guidelines

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G-3. 24-0604

Consideration of Items Authorizing Capital Expenditures for the Benton Convention Center (North Ward):

Resolution Awarding Sole Source Contract for Benton Convention Center Freight Service Elevator Modernization Project - Schindler Elevator Corporation - \$420,695

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

<u>Attachments:</u> <u>CARF - Benton Convention Center Capital Expenditures</u>

RES - Benton Convention Center Capital Expenditures

PBO - Benton Convention Center Capital Expenditures

Exhibit A - Benton Convention Center Capital Expenditures

COMMITTEE ORIENTATION

ADJOURNMENT