



City of Bluefield, West Virginia

Board of Directors Meeting

Tuesday October 24, 2023

12:00 PM

Agenda

Preliminaries / Call to Order

- I. Proclamation in Honor and Recognition of Doris Sue Cantor
- II. Proclamation in Honor and Recognition of Phyllis Walker
- III. Proclamation Designating November as Family Court Awareness Month
- IV. Recognition of City Park Trail Volunteers
- V. Public Comments
- VI. Minutes
 - Approval of Minutes from Board of Directors Meeting of October 10, 2023
- VII. Action on New Business
 - Approval of the First Reading of an **ORDINANCE ADDING SECTION 3-11 WV BUILD ACT EXEMPTION AND SECTION 38-58 WV BUILD ACT EXEMPTION TO THE CITY OF BLUEFIELD CODE OF ORDINANCES REGARDING EXEMPTIONS RELATED TO THE BUILD WV ACT**
 - Approval of a Resolution to seek a Certified Build WV District
 - Approval of Lease agreement for David's Downtown at the Arts Center
 - Approval of the appointment of Danny Dillow to the Spay and Neuter Board
 - Approval of a Resolution authorizing the execution of an application for a grant through the Land and Water Conservation Fund
- VIII. Financial Report
 - Approval of General Fund Budget Revision #2
 - Approval of Collection List
- IX. Report of City Manager
- X. Report of Community and Economic Development
- XI. Adjournment