City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, October 22, 2019 – 6:00 pm

Agenda

Preliminaries / Call to Order

I. Public Comments

II. Minutes
   Approval of minutes from October 8, 2019 Board of Directors.

III. Action on New Business
   • Approval of Resolution in Support of Continuation of Excess School Levy.
   • Approval of First Reading of an Ordinance Revising 8-2 and 38-24 of the Code of Ordinances of the City of Bluefield West Virginia to Provide for Exemption from Business Licensing and Business and Occupation Tax for Venders at Certain Festivals and to Eliminate the Permitting Requirement for Flea Market Sales, Yard Sales, or Garage Sales Held in Residential Neighborhoods.
   • Approval to of Second Reading of an Ordinance to transfer the Elks Building to the Bluefield Economic Development Authority.
   • Approval of Resolution Adopting Forms Associated with the City’s Application for Assistance from the USDA Rural Housing Service in Connection with the Purchase of a 2019 Garbage Truck.
   • Approval of Resolution Supporting the Legalization of On-Site Power Purchase Agreements for Renewable Energy Facilities in West Virginia.
   • Approval of residential lease with David Lester for 708 Highland Avenue, commencing on November 1, 2019 and ending October 31, 2020.

IV. Report of City Treasurer
   • Approval of Collection List

V. Report of City Manager

VI. Report of Community and Economic Development Director Jim Spencer
    Commercialization Station:
    • EDA Drawdown No. 7 in the amount of $203,257.60
• Shott Foundation Drawdown No. 7 in the amount of $50,814.40
• Region I PDC Admin. Contract Amendment No. 2 a decrease of (18,613.28) from the contract amount.

VII. Adjournment