

Public Meeting: April 26, 2016 at 11:45 a.m. - HUD Small Cities Block Grant Program



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, April 26, 2016
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the April 12, 2016, Board of Directors Meeting
Minutes of the April 18, 2016, HUD Small Cities Block Funding
Minutes of the April 19, 2016, Lay the Levy for Fiscal Year 2017
- IV. Presentation**
Peni H. Adams, Consumer Representative and Compliance Specialist Office of the Attorney General Patrick Morrissey.
- V. City Manager Dane Rideout**
City Wide Updates
- VI. Community and Economic Development Director Jim Spencer**
- VII. Public Comment**
- VIII. Action Item**
 - Approval of April Collections.
 - Approval of Resolution to the West Virginia HUD Small Cities Block Grant Program to request funding for the City of Bluefield: Lynn Street Stormwater Rehabilitation Project.
 - Approval of lease agreement with the Alliance for the Arts, LTD, for the former Bluefield City Hall.
 - Approval of First Reading of an ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO PURCHASE REAL ESTATE.
 - Approval of First Reading of an ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO PURCHASE A PARCEL OF REAL ESTATE SITUATED IN THE BEAVER POND DISTRICT, MERCER COUNTY, WEST VIRGINIA FOR A PRICE OF \$65,000.00.
 - Approval of the Second Reading of an ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO EXECUTE A DEED GRANTING THE CITY OF BLUEFIELD SANITARY BOARD, GRANTEE, PARCELS OF REAL ESTATE SITUATED AT BLUEFIELD AVE., IN THE CITY OF BLUEFIELD, MERCER COUNTY, WEST VIRGINIA.
- IX. Reports of Officers, Boards, and Commissions**
- X. Announcements / Adjournment**