



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, April 11, 2017
Noon – Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the March 28, 2017, Public Hearing/ Region One Planning
Minutes of the March 28, 2017, Board of Directors Meeting
- IV. Resolution**
Marc Meachum, President and CEO Greater Bluefield Chamber of Commerce
- V. Resolution**
Region I Planning and Development/ Lynn Street
- VI. City Manager Dane Rideout – City Wide Update**
- VII. Community and Economic Development Director Jim Spencer**
- VIII. Public Comment**
- IX. Action Items**
 - Approval of March Financial Statement.
 - Approval of Consideration for Approval on Third Reading of an Ordinance authorizing the issuance by The City of Bluefield of not to exceed \$2,000,000 in aggregate principal amount of Sewer Revenue Bonds, Series 2017 A, to permanently finance certain betterments, additions and improvements for the sanitary sewerage collection and treatment system of the City.
 - Approval on Third Reading of an Ordinance authorizing the issuance by The City of Bluefield of not to exceed \$2,000,000 in aggregate principal amount of Sewer Surplus Revenue Notes, Series 2017 A, to temporarily finance certain betterments, additions and improvements for the sanitary sewerage collection and treatment system of the City.
 - Approval for West Virginia American Water Company to upgrade existing booster station, in the city right away, on Nash Street.
- X. Reports of Officers, Boards, and Commissions**
- XI. Announcements / Adjournment**