



**City of Bluefield, West Virginia
Board of Directors Meeting
Student Government Day
Tuesday, April 25, 2017 - Noon
Agenda**

- I. Preliminaries
- II. Call to Order
- III. Approval of Minutes
Minutes of the April 11, 2017, Public Hearing/ Sewer Revenue Bonds
Minutes of the April 11, 2017, Board of Directors Meeting
Minutes of the April 18, 2017, Special Called Meeting/ Lay the Levy
- IV. Presentation
Attorney Brian Cochran
- V. Resolution
Arbor Day 2017
- VI. City Manager Dane Rideout – City Wide Update
- VII. Community and Economic Development Director Jim Spencer
- VIII. Public Comment
- IX. Action Items
 - Approval of April Collections
 - Approval of USDA Resolution setting forth grant conditions and authorizing the City Manager to execute all forms necessary to obtain the grant. (\$50,000 USDA grant for police vehicles)
- X. Reports of Officers, Boards, and Commissions
- XI. Announcements / Adjournment