



**City of Bluefield, West Virginia
Board of Directors Meeting
August 8, 2017 – Noon Agenda**

- I. Preliminaries - Oath of Office – Board of Directors**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the July 25, 2017, Board of Directors Meeting
- IV. City Manager Dane Rideout – City Wide Update**
- V. Presentation - Annette Brichford- U.S. Census Information**
- VI. Community and Economic Development Director Jim Spencer**
- VII. Public Comment**
- VIII. Action Items**
 - Approval of July Financial Summary
 - Approval of Street Bids
 - Approval to appoint Thomas J. Cole to Buildings Commission. (August 8, 2017 -August 9, 2019).
 - Approval of a Lease Agreement between the City of Bluefield and the Bluefield High School Band Boosters and Graham High School Band Boosters for the 2016 football season.
 - Approval of First Reading of an ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO EXECUTE AN AGREEMENT AND MORTGAGE WITH RESPECT TO A 3.13 ACRE PARCEL OF REAL ESTATE SITUATED IN THE VICINITY OF WILLOW AND LYNN STREETS ON BLUEFIELD AVENUE IN THE CITY OF BLUEFIELD, WEST VIRGINIA, FOR THE PURPOSE OF CREATING A LIEN IN FAVOR OF THE ECONOMIC DEVELOPMENT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF COMMERCE PURSUANT TO THE SPECIAL AWARD CONDITIONS OF THE ECONOMIC DEVELOPMENT ADMINISTRATION'S FINANCIAL ASSISTANCE AWARD TO THE CITY OF BLUEFIELD, AWARD DATE SEPTEMBER 28, 2016, PROJECT #01-01-14742.
- IX. Reports from Boards and Commissions**
- X. Reports from Officers**
- XI. Announcements / Adjournment**