



City of Bluefield, West Virginia
Board of Directors Meeting
August 22, 2017 – Noon
Agenda

- I. Preliminaries
- II. Call to Order
- III. Approval of Minutes
Minutes of the August 8, 2017, Board of Directors Meeting
- IV. City Manager Dane Rideout – City Wide Update
- V. Community and Economic Development Director Jim Spencer
- VI. Public Comment
- VII. Action Items
 - Approval of August Collection List
 - Approval of Transfer to Rainy Day Fund
 - Approval of Annual Report of Policemen’s Pension & Relief Fund
 - Approval of Annual Report of Firemen’s Pension & Relief Fund
 - Approval of Partnership Agreement Region I Local Elected Official (s) Local Workforce Development Board 2017 -2019.
 - Approval to appoint Thomas J. Cole to Buildings Commission to fill the unexpired term of Carl Thomas until August 9, 2019.
 - Approval of Second 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.
- VIII. Reports from Boards and Commissions
- IX. Reports from Officers
- X. Announcements / Adjournment