



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, January 23, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

I. Public Comments

II. Approval of Minutes of the January 9, 2017 Board of Directors Meeting

III. Action on New Business

- Approval of 2018 Region I Planning and Development Council Annual Project Prioritization.
- Approval to appoint Community and Economic Development Director Jim Spencer as the Region I PDC committee member.
- Approval of agreement between the City of Bluefield and Hill Studio, P.C. for professional services in developing a coordinated signage program.
- Approval of a request by Mark Austin to erect a gate on Welch Street.

IV. Action on Accounts

- Approval of Collection List

V. Report of City Manager

VI. Action on recommendations by City Manager

- Approval to change the February 27, 2018 (Mercer County Day in Charleston, WV) Board of Directors Meeting to Monday, February 26, 2018.
- Approval to change the September 11, 2018 (Patriots' Day - Activities Scheduled) Board of Directors Meeting to Monday, September 10, 2018.
- Approval of proposal for the roof replacement for the Arts and Craft Center.

VII. Enactment of Ordinances

- Approval of SECOND READING OF AN ORDINANCE PROVIDING FOR THE PROHIBITION OF PARKING ON DEARBORN AVENUE BETWEEN COLLEGE AVENUE AND ALBEMARLE STREET.
- Approval of FIRST READING OF AN ORDINANCE PROVIDING FOR THE PURCHASE OF CERTAIN REAL PROPERTY FOR THE PURPOSE OF ERECTING A PUBLIC TRANSIT TRANSFER STATION.

VIII. Community and Economic Development Director Jim Spencer

IX. Miscellaneous and Unfinished Business

- The City of Bluefield's Annual Review is scheduled for Tuesday, January 30, 2018 @ 6:00 p.m. at the Bluefield Area Arts Center, 500 Bland Street. The public is invited.

X. Presentation(s)

- Karen Harvey – Art District

XI. Adjournment