



**City of Bluefield, West Virginia  
Board of Directors Meeting  
Friday, August 31, 2018 – Noon  
Agenda**

**Preliminaries  
Call to Order**

**I. Public Comments**

**II. Approval of Minutes**

- Approval of the Minutes from the August 13, 2018 Special Called Meeting.
- Approval of the Minutes from the August 16, 2018 Board of Directors.

**III. Action on New Business**

- Approval of SECOND READING OF AN AGENCY OF THE CITY OF BLUEFIELD KNOWN AS THE “BLUEFIELD WEST VIRGINIA MUNICIPAL LAND BANK”, ESTABLISHING THE BOARD OF DIRECTORS THEREOF AND SETTING FORTH THE POWERS OF SUCH AGENCY.
- Approval to ratify a recommendation from the Bluefield Sanitary Board to reappoint Claude Morgan to a three-year term.

**IV. Resolution(s)**

- Approval of a RESOLUTION COMMITTING LOCAL MATCHING FUNDING FOR EXIT 1 DEVELOPMENT.

**V. Action on Accounts**

- Approval of Collection Report.
- Approval of Annual Report of the Police Pension Fund.
- Approval of Annual Report of the Fire Pension Fund.

**VI. Report of City Manager**

**VII. Adjournment**