



**City of Bluefield, West Virginia
Board of Directors Meeting
Monday, September 10, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

I. Public Comments

II. Approval of Minutes

- Approval of the Minutes from the August 31, 2018 Board of Directors.

III. Action on New Business

- Approval of FIRST READING OF AN ORDINANCE REVISING SECTIONS 2-132, 2-133 AND 2-135 OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD.
- Approval of donation of property from Blue Beech, LLC.
- Approval to enter into a contract with Axion Solutions, LLC to provide energy and sustainability consulting.
- Approval of contract with Helios Energy.
- Approval of contract for wireless broadband.

IV. Action on Accounts

- Approval of August Financial Report

V. Report of City Manager

VI. Community and Economic Development Director Jim Spencer

- Update/Action(s) Commercialization Station

Adjournment