

AGENDA  
Monongalia County Commission  
January 22, 2014  
10:00 a.m.

1. CALL TO ORDER
2. MOMENT OF SILENT MEDITATION and PLEDGE TO THE FLAG
3. CONSENT AND APPROVAL
  - a. Exonerations
  - b. Fiduciary Orders
  - c. Minutes
  - d. Purchases Orders
  - e. Miscellaneous Bonds, etc.
  - f. Budget Revisions

10:05 a.m. – Rennetta McClure regarding grants

10:15 a.m. - Representatives of PACE for check presentation

10:30 a.m. - Tom Aman

1. Consideration of adoption of a Bond Authorizing Resolution and Order which would authorize the issuance by the County Commission of its Special District Excise Tax Revenue Bonds, in multiple series, in an amount not exceed \$45,000,000 for the University Town Centre Economic Opportunity Development District and the issuance by the County Commission of its Tax Increment Revenue Bonds, in multiple series, in an amount not to exceed \$20,000,000 for The County Commission of Monongalia County Development District No. 4 all of which is located in the vicinity of the existing University Town Centre Development, Monongalia County, West Virginia and approving the forms of certain bond documents, the execution and delivery of such bonds and bond documents and matters relating thereto.
2. Consideration of adoption of a Reimbursement Resolution with respect to the issuance of special district excise tax revenue bonds for the proposed Ballpark Project located within the University Town Centre Economic Opportunity Development District and the reimbursement of costs incurred prior to the issuance of such bonds from the proceeds of such bonds.

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3. Consideration of adoption of an amendment to the existing Reimbursement Resolution with respect to the issuance of special district excise revenue bonds for the proposed Interchange Project located within the University Town Centre Economic Opportunity Development District and the reimbursement of costs incurred prior to the issuance of such bonds from the proceeds of such bonds.
4. CORRESPONDENCE
  - A.
  - B.
5. UNFINISHED BUSINESS
  - A. Dissolve Technical Review Committee for Design/Build process for Ballpark
  - B. Announcement of vacant board positions
  - C. DOH agreement for replacement of Hartman Run Bridge
6. NEW BUSINESS
  - A.
  - B.
7. REPORTS FROM COUNTY COMMISSIONERS
8. REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS
9. COMMENTS FROM THE PUBLIC
10. ADJOURNMENT

