

AGENDA
Monongalia County Commission
April 8, 2015

10:00 a.m.

1. Call to Order
2. Moment of Silent Meditation and Pledge to the Flag
3. Consent and Approval – County Administrator
 - a. Exonerations
 - b. Fiduciary Orders
 - c. Minutes
 - d. Pay Vouchers
 - e. Miscellaneous Bonds, etc.
 - f. Budget Revisions
4. 10:05 a.m. - Comments from the Public
5. 10:10 a.m. - Renetta McClure – Grants
6. 10:20 a.m. - Bob Doyle, Formal Complaint request for three dilapidated properties
7. 10:30 a.m. - Tom Aman
 - (1) To consider for approval by the Commission the filing of a letter with the WV Development Office, substantially in the form presented to the Commission in connection with this meeting, which requests a recalculation of the base tax revenue amount for the University Town Centre Economic Opportunity Development District pursuant to recently enacted legislation and related matters and the execution and delivery of such letter by the President the Commission
 - (2) To consider and act upon a proposed Resolution regarding approval of (i) the Tax Increment Financing Project Plan Application (the “TIF Application”) with respect to projects and improvements within “The County Commission of Monongalia County Development District No. 4”; (ii) submission of the TIF Application to the West Virginia Development Office; and (iii) approval of other items in connection therewith
 - (3) To consider and act upon a proposed Resolution regarding approval of (i) the Economic Opportunity Development District Supplemental Application (the “Supplemental Application”) with respect to projects and improvements within “University Town Centre Economic Opportunity Development District”; (ii) Submission of the Supplemental Application to the WV Development Office; and (iii) approval of other items in connection therewith.

8. Correspondence
 - a. Annual Audit – FY Ending June 30, 2014

9. Unfinished Business
 - a. Recycling Update
 - b. Set Date and Time to Lay the Levy – Tuesday, April 21, 2015 at 10:00 a.m.
 - c. Cancel meeting of April 29, 2015

10. New Business
 - a. Discussion of appointment to Boards and Authorities
 - Committee on Homelessness
 - Planning Commission
 - Scheduling Committee
 - b. Proposed Estoppel Agreement (if available)

11. Reports from Elected Officials

12. Reports from County Commissioners

13. Adjournment