

Agenda  
Monongalia County Commission  
August 25, 2017  
1:00 P.M.  
*Special Meeting*

- 1) Call to Order
- 2) Moment of Silent Meditation and Pledge to the Flag
- 3) Comments from the Public
- 4) Correspondence
- 5) Unfinished Business
- 6) New Business
  - a) To consider for adoption a Bond Authorizing Resolution and Order which would authorize the issuance by the County Commission of its not more than \$85,000,000 aggregate principal amount of Special District Excise Tax Revenue, Refunding and Improvement Bonds, Series 2017 (University Town Centre Economic Opportunity Development District) for the purposes of currently refunding and redeeming in full the County Commission's outstanding Series 2014 A, Series 2014 B and Series 2014 C Special District Excise Tax Revenue Bonds, paying costs of the design, acquisition, construction and equipping of additional Development Expenditures in the University Town Centre Economic Opportunity Development District, funding a Reserve Fund for such Bonds, paying capitalized interest on the Bonds and paying costs of issuance of the Bonds and related costs.
  - b) To consider the adoption of a Resolution which would amend the Reimbursement Resolution adopted by the County Commission on June 3, 2015 regarding the ability to reimburse expenditures made prior to the issuance by the County Commission of any tax exempt bonds for University Town Centre Economic Opportunity Development District from the proceeds of such bond

c) Consideration of entry of an Order by the County Commission which would amend the boundaries of University Town Centre Economic Opportunity Development District (the District), approve the amended Phase II Project for the District and approve a revised bonding capacity for the District, all as the same have been approved by the West Virginia Development Office

7) Reports from Elected Officials

8) Reports from County Commissioners

9) Adjournment