

**CLARKSBURG
URBAN RENEWAL AUTHORITY
MEETING**

**MAY 11, 2017
8:30 A.M.**

**AMENDED
AGENDA**

- 1. ROLL CALL**

- 2. APPROVAL OF MINUTES: MARCH 9, 2017**

- 3. CONSIDERATION OF APPLICATION OF FAMILY DENTISTRY C/O GERALD VELTRI FOR FAÇADE AT 222 COURT STREET, FOR A CLARKSBURG DOWNTOWN EXTERIOR FAÇADE IMPROVEMENT GRANT PROGRAM GRANT AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR**

- 4. CONSIDERATION OF APPLICATION OF HUFFMAN HALL INC C/O DINO COLUMBO FOR FAÇADE AT 222 COURT STREET, FOR A CLARKSBURG DOWNTOWN EXTERIOR FAÇADE IMPROVEMENT GRANT PROGRAM GRANT AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR**

- 5. CONSIDERATION AND DISCUSSION OF PROPOSED TERM SHEET FOR FUNDING FOR DEMOLITION**

- 6. CONSIDERATION OF REPORTS:**
 - ~CITY MANAGER**

 - ~DIRECTOR OF FINANCE**

 - ~COUNSEL FOR URA**

 - ~CODE OFFICIAL**

7. UNFINISHED BUSINESS:

**A. RECONSIDERATION OF APPLICATION OF SHERRY'S
DESIGNS BY S. MICHAEL LLC FOR FAÇADE AT 128 S. 4TH
STREET, FOR A CLARKSBURG DOWNTOWN EXTERIOR
FAÇADE IMPROVEMENT GRANT PROGRAM GRANT AND
AUTHORIZING THE PREPARATION AND EXECUTION OF
THE GRANT AGREEMENT THEREFOR**

8. NEW BUSINESS

9. ADJOURNMENT