

CLARKSBURG URBAN RENEWAL AUTHORITY

SPECIAL MEETING

DATE: THURSDAY, NOVEMBER 1, 2018
TIME: 8:30 A.M.
LOCATION: CLARKSBURG MUNICIPAL BUILDING
CITY MANAGER'S CONFERENCE ROOM
(2nd Floor)
222 WEST MAIN STREET

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES: OCTOBER 11, 2018
3. RECONSIDERATION OF APPLICATION OF DRS. ORTIZ AND HEAL ORTIZ, INC. FOR FAÇADE AT 432 W. MAIN STREET, FOR A CLARKSBURG DOWNTOWN EXTERIOR FAÇADE IMPROVEMENT GRANT PROGRAM AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR
4. CONSIDERATION OF A RESOLUTION AUTHORIZING THE URA TO ENTER INTO A LOAN WITH MVB BANK IN THE AMOUNT OF \$400,000 FOR THE PURPOSE OF DEMOLITIONS
5. ADJOURNMENT