

**CLARKSBURG
URBAN RENEWAL AUTHORITY
MEETING
JANUARY 11, 2018
8:30 A.M.**

A G E N D A

- 1. ROLL CALL**

- 2. APPROVAL OF THE MINUTES OF NOVEMBER 2, 2017**

- 3. CONSIDERATION OF APPLICATION OF A&M BAKERY INC., C/O PAMELA HARRIS FOR FAÇADE AT 128 S. 3RD 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 REPORTS:**
 - ~CITY MANAGER:**

 - ~DIRECTOR OF FINANCE:**

 - ~COUNSEL FOR URA:**

 - ~CODE OFFICIAL:**

- 5. UNFINISHED BUSINESS:**

- 6. NEW BUSINESS:**

- 7. ADJOURNMENT**