CLARKSBURG
URBAN RENEWAL AUTHORITY REGULAR MEETING
MARCH 13, 2014
8:30 A.M.
AMENDED
A G E N D A

1. **ROLL CALL**

2. **APPROVAL OF THE MINUTES:** SEPTEMBER 5, 2013
   OCTOBER 17, 2013

3. **CONSIDERATION OF AGREEMENT WITH POMPAN HOSPITALITY GLOBAL, INC. FOR CONSULTING SERVICES AND AUTHORIZING EXECUTION OF AGREEMENT ON BEHALF OF URA.**

4. **CONSIDERATION OF REPORTS:**

   ~CITY MANAGER

   ~DIRECTOR OF FINANCE

   ~COUNSEL FOR URA

   ~CODE OFFICIAL

5. **UNFINISHED BUSINESS:**

6. **NEW BUSINESS:**

7. **ADJOURNMENT:**