CLARKSBURG
URBAN RENEWAL AUTHORITY MEETING
MAY 8, 2014
8:30 A.M.

AGENDA

1. **ROLL CALL**

2. **APPROVAL OF THE MINUTES:** **DECEMBER 12, 2013**
   FEBRUARY 20, 2014
   MARCH 13, 2014

3. **CONSIDERATION OF APPLICATION OF BETSY TENNANT FOR FAÇADE AT 703 WEST PIKE STREET FOR A CLARKSBURG DOWNTOWN EXTERIOR FAÇADE IMPROVEMENT GRANT PROGRAM GRANT AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR**

4. **CONSIDERATION TO AUTHORIZE CHAIRMAN TO RETAIN LEGAL COUNSEL WITH ROBINSON AND MCELWEE PLLC FOR REAL ESTATE ACQUISITION AND OTHER RELATED MATTERS.**

5. **CONSIDERATION OF REPORTS:**

   ~CITY MANAGER
   ~DIRECTOR OF FINANCE
   ~COUNSEL FOR URA
   ~CODE OFFICIAL

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

8. **ADJOURNMENT:**