

**CLARKSBURG
URBAN RENEWAL AUTHORITY**

SPECIAL MEETING

AUGUST 26, 2014

8:30 A.M.

A G E N D A

1. **ROLL CALL**

2. **CONSIDERATION OF SECOND AMENDMENT TO CLARKSBURG URBAN RENEWAL AUTHORITY AMENDMENT AND RESTATED POLICY AND GUIDELINES-DOWNTOWN FAÇADE IMPROVEMENT GRANT PROGRAM**

3. **CONSIDERATION OF APPLICATION OF DOMINICK A POLICANO IRREVOCABLE TRUST; LARRY J POLICANO TRUSTEE FOR FAÇADE AT 452 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 OF APPLICATION OF NORTHWESTERN MUTUAL C/O THOMAS H GORRELL FOR FAÇADE AT 112 S 5TH STREET, FOR A CLARKSBURG DOWNTOWN EXTERIOR FAÇADE IMPROVEMENT GRANT PROGRAM GRANT AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR**

5. **CONSIDERATION OF APPLICATION OF GALLERIA MINI MALL C/O MICKEY G PETITTO AT 348 WEST MAIN STREET, FOR A CLARKSBURG DOWNTOWN EXTERIOR FAÇADE IMPROVEMENT GRANT PROGRAM GRANT AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR**

6. CONSIDERATION OF REPORTS:

~CITY MANAGER:

~DIRECTOR OF FINANCE:

~COUNSEL FOR URA:

~CODE OFFICIAL:

7. UNFINISHED BUSINESS:

(Note: Visitors Bureau request their application be withdrawn to be considered at a later date due to relocating to a new location. Thank you)

A. CONSIDERATION OF APPLICATION OF GTR. CLARKSBURG CONVENTION & VISITORS BUREAU FOR FAÇADE AT 208 COURT STREET, FOR A CLARKSBURG DOWNTOWN EXTERIOR FAÇADE IMPROVEMENT GRANT PROGRAM GRANT AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR

B. CONSIDERATION OF REQUEST OF TEDA J. FAMILY LIMITED PARTNERSHIP FOR RELEASE OF REVERSIONARY INTEREST AND RIGHT OF REENTRY

8. NEW BUSINESS:

9. ADJOURNMENT
