

**CLARKSBURG
URBAN RENEWAL AUTHORITY
MEETING**

**NOVEMBER 19, 2015
8:30 A.M.**

A G E N D A

- 1. ROLL CALL**
- 2. CONSIDERATION OF APPLICATION OF KIDZCYCLE CONSIGNMENT LLC C/O AMY SKIVIAT FOR FAÇADE AT 306 W. MAIN STREET, FOR A CLARKSBURG DOWNTOWN EXTERIOR FAÇADE IMPROVEMENT GRANT PROGRAM GRANT AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR**
- 3. RESPONSE TO THE REQUEST VOR DEVELOPER PROPOSALS FOR HOTEL AND CONFERENCE CENTER (EXECUTIVE SESSION)**
- 4. CONSIDERATION OF REPORTS:**
 - ~CITY MANAGER**
 - ~DIRECTOR OF FINANCE**
 - ~COUNSEL FOR URA**
- 5. UNFINISHED BUSINESS**
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**