# CLARKSBURG
# URBAN RENEWAL AUTHORITY
# MEETING

## JUNE 9, 2016
## 8:30 A.M.
## AGENDA

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** **February 12, 2015 (** *amended)*
   **March 12, 2015**
   **April 30, 2015**
   **May 14, 2015**
   **July 29, 2015**
   **October 8, 2015**
   **November 19, 2015**

3. **CONSIDERATION OF APPLICATION OF GOURMET CATERING AND RESTAURANT C/O MARY KAY LINDSAY FOR FAÇADE AT 218 N. 7TH 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 JUSTIN TIME LLC C/O JUSTIN MITCHELL FOR FAÇADE AT 115 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 REPORTS:**

   **~CITY MANAGER**

   **~DIRECTOR OF FINANCE**

   **~COUNSEL FOR URA**

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

8. **ADJOURNMENT**