

**CLARKSBURG  
URBAN RENEWAL AUTHORITY  
MEETING**

**JANUARY 12, 2017**

**8:30 A.M.**

**A G E N D A**

- 1. ROLL CALL**
  
- 2. APPROVAL OF MINUTES:        SEPTEMBER 15, 2016**
  
- 3. CONSIDERATION OF APPLICATION OF SHERRY'S DESIGNS BY S. MICHAEL LLC FOR FAÇADE AT 128 S. 4<sup>TH</sup> 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 MOUNTAIN STATE CONTROLS, LLC FOR FAÇADE AT 1266 W. PIKE 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**
  
  - ~CODE OFFICIAL**
  
- 6. UNFINISHED BUSINESS**
  
- 7. NEW BUSINESS**
  
- 8. ADJOURNMENT**