

CLARKSBURG DEVELOPMENT AUTHORITY

DATE: THURSDAY, FEBRUARY 16, 2017

TIME: 1:00 P.M.

LOCATION: CITY MANAGER'S CONFERENCE ROOM
(2nd Floor)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES: JUNE 8, 2016
3. CONSIDERATION OF UNFINISHED BUSINESS
4. CONSIDERATION OF NEW BUSINESS:
 - A. OVERVIEW OF HISTORIC TAX CREDIT AND NEW MARKET TAX CREDIT STRUCTURES FOR FINANCING OF ROBINSON GRAND PERFORMING ARTS CENTER (RGPAC) PROJECT
 - B. CONSIDERATION TO APPROVE THE GRANT AGREEMENT BETWEEN THE CITY OF CLARKSBURG (CITY) AND CDA FOR THE RGPAC PROJECT AND TO AUTHORIZE THE PRESIDENT TO EXECUTE THE AGREEMENT
 - C. CONSIDERATION OF THE LEASE AGREEMENT BETWEEN THE CITY AND THE CDA FOR THE RGPAC PROPERTY AND TO AUTHORIZE THE PRESIDENT TO EXECUTE THE AGREEMENT
 - D. CONSIDERATION OF APPROVAL OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST BY AND BETWEEN THE CITY AND WESBANCO BANK, INC., AS TRUSTEE, FOR THE ISSUANCE OF SALES TAX REVENUE BOND ANTICIPATION NOTES BY THE CITY FOR THE FINANCING OF THE RGPAC PROJECT AND THE EXECUTION AND DELIVERY OF SAME BY THE PRESIDENT
5. ADJOURNMENT