

CLARKSBURG MUNICIPAL BUILDING COMMISSION

DATE: MONDAY, MARCH 10, 2014
TIME: 8:30 A.M.
LOCATION: CITY MANAGER'S CONFERENCE ROOM
(2nd Floor)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET

A G E N D A

1. ROLL CALL
2. APPROVAL OF MINUTES OF MEETING OF: **AUGUST 29, 2013**
3. ELECTION OF OFFICERS FOR THE 2014 CALENDAR YEAR
4. REVIEW OF COMMITMENT LETTER PROVIDED BY MVB BANK, INC. FOR FINANCING OF APPROXIMATELY \$361,000 OF PROPERTY ACQUISITIONS, EQUIPMENT PURCHASES AND IMPROVEMENTS TO THE CITY'S MUNICIPAL BUILDING, PUBLIC WORKS FACILITIES AND JACKSON SQUARE PARKING FACILITY AND CONSIDERATION OF APPROVAL, EXECUTION AND DELIVERY OF SAME
5. TO CONSIDER FOR ADOPTION BY THE BUILDING COMMISSION OF A SUPPLEMENTAL RESOLUTION WHICH WOULD APPROVE CERTAIN TERMS OF THE BUILDING COMMISSION'S LEASE REVENUE BONDS, SERIES 2014 A, TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$361,000 (THE "BONDS") FOR THE PURPOSES OF FINANCING COSTS OF THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF PROPERTY ACQUISITIONS, EQUIPMENT PURCHASES AND IMPROVEMENTS TO THE CITY'S MUNICIPAL BUILDING, PUBLIC WORKS FACILITIES AND JACKSON SQUARE PARKING FACILITY, TOGETHER WITH ALL NECESSARY APPURTENANCES (THE "PROJECTS"), THE FORMS OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS BY THE

APPROPRIATE OFFICIALS OF THE BUILDING COMMISSION AND
RELATED MATTERS

6. TO CONSIDER OTHER MATTERS RELATING TO THE FOREGOING
7. ADJOURNMENT