

# CLARKSBURG URBAN RENEWAL AUTHORITY

City Council Chambers  
222 West Main Street  
Clarksburg, WV 26301

October 12, 2023  
8:15 a.m.

## AGENDA

1. ROLL CALL
2. MEETING MINUTES
  - A. August 17, 2023 - Amended
  - B. September 7, 2023 Workshop
  - C. September 14, 2023
3. PUBLIC COMMENT
4. EXECUTIVE DIRECTOR REPORT
5. FINANCE DIRECTOR REPORT
  - A. Accounts Information
6. UNFINISHED BUSINESS
  - A. Resolution providing for the Third Amended By-laws of the Clarksburg Urban Renewal Authority.
  - B. Resolution providing for the Third Amended and Restated Policy and Guidelines for the Downtown Exterior Façade Improvement Grant Program.
7. NEW BUSINESS
  - A. FG-23-24-11 / 250 Monticello Avenue / A&K Investment Properties LLC Façade Grant Application seeking \$10,000.00 for the installation of two new overhead doors and associated mechanical improvements to 250 Monticello Avenue.
8. ANNOUNCEMENTS
9. ADJOURNMENT