



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, August 23, 2022
12:00 PM**

Agenda

Preliminaries / Call to Order

- I.** Presentation by Brandon Disney – Fire Department
- II.** Employee Recognition- Savannah Carabin, Faith Blackwell, and Kristen Peloubet
- III.** Public Comments
- IV.** Minutes
 - Approval of Minutes from Board of Directors Meeting of August 9, 2022
- V.** Action on New Business
 - Approval of a Resolution Approving the Adoption of the West Va. Region I Hazard Mitigation Plan
 - Approval of West Va. DOT Department of Highways Agreement Industrial Access Road
 - Approval of Art Center Lease – East River Cinema, LLC
 - Approval of the establishment of BEDA’s New Market Tax Credit Loan Program
 - Approval of Spot Demolition Local Drawdown # 2 in the amount of \$5382.65
 - Approval of CDBG Grant Amendment No.1
 - Approval of Exit One Project EDA Payment Request No. 4 in the amount of \$75,073.19
 - Approval of Exit One Project Local Payment Request No. 21 in the amount of \$145,328.25
 - Approval of Exit One Project Invoices
 1. AMPECO Pay application No. 5 in the amount of \$148,466.47
 2. RK&K Invoice No. 33R in the amount of \$59,354.97
 3. Region I Invoice No. 52006 in the amount of \$6,630.00
 4. Region I Invoice No. 52058 in the amount of \$5,950.00
- VI.** Report of City Manager
- VII.** Report of Community and Economic Development Director
- VIII.** Adjournment