



City of Bluefield, West Virginia  
Board of Directors Meeting  
Tuesday, January 24, 2017  
Noon -Agenda

- I. Preliminaries
- II. Call to Order
- III. Approval of Minutes  
Minutes of the January 10, 2017, Board of Directors Meeting
- IV. Recognition  
Police Officers: Kevin Ross and Daniel Barker - Oath of Office
- V. City Manager Dane Rideout – City Wide Updates
- VI. Community and Economic Development Director Jim Spencer
- VII. Public Comment
- VIII. Action Items
  - Approval of December Financial Statement.
  - Approval of Two-Year Lease between the City of Bluefield and Bluefield Baseball Club.
  - Approval to appoint Dick Johnson for the Board Appointed Position on the Bluefield Police Civil Service Commission.
  - Approval of Lease Amendment Number Six between the City of Bluefield and Citizens Telecommunication Company of West Virginia.
  - Approval of EDA lien for Commercialization Station.
  - Approval to extend and amend the current lease with Derek Dodson thru June 2017.
  - Approval to enter into a lease agreement with Chris Delp - to open a business in the basement of the Wells Fargo Building.
- I. Reports of Officers, Boards, and Commissions
- II. Announcements / Adjournment