



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, January 9, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

- I. Public Comments**
- II. Approval of Minutes of the December 12, 2017 Board of Directors Meeting**
- III. Action on New Business**
 - Approval of recommendation from the Bluefield Planning Commission for an application by Janeen and Dan Webb to rezone, Tax Map 39, Parcel 299, Lot 13 & 14, Section A, EDRIS Addition know as 2449 Washington Street from R-1 to BH (Highway Related Commercial District).
 - Approval of Fire Training Center Land Use Agreement.
 - Approval of a Memorandum of Understanding between Bluefield State College Research and Development Corporation and The City of Bluefield, West Virginia.
 - Approval for Community and Economic Development Director Jim Spencer to apply for a Flex-E-Grant.
- IV. Action on Accounts**
 - Approval of December Financial Statement
 - Approval of Collection List
- V. Receipts and action on petitions, resolutions or appeals**
- VI. Report of City Manager**
- VII. Enactment of Ordinances**
 - Approval of FIRST READING OF AN ORDINANCE PROVIDING FOR THE PROHIBITION OF PARKING ON DEARBORN AVENUE BETWEEN COLLEGE AVENUE AND ALBEMARLE STREET.
- VIII. Community and Economic Development Director Jim Spencer**
- IX. Miscellaneous and Unfinished Business**
 - Approval of Donation Agreement with Greater Bluefield Community Center, Inc.
 - Presentation: State Farm Representative Brandon Disney to Bluefield Fire Department for a \$6,000 Fire Safety and Prevention Grant.
- X. Adjournment**