



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA FINANCE COMMITTEE MEETING Monday, September 16, 2019 6:30 PM

I. DISCUSSION:

- a. Approval of Previous Minutes – August 19, 2019.
- b. Charleston Convention & Visitors Bureau Annual Update.

II. RESOLUTIONS:

- a. Resolution No. 243-19 - Authorizing the Mayor or their designee to submit the CAT Expansion Grant as part of the 2019 Continuum of Care grant to the U. S. Department of Housing and Urban Development.
- b. Resolution No. 245-19 - A Resolution authorizing the City Manager to enter into a lease for space in 601 Morris Street with West Virginia Child Abuse Network.
- c. Resolution No. 246-19 - Authorizing the Mayor or City Manager to submit a Fiscal Year 2020 application to the State Development Office to request \$400,000 toward road improvements to Barlow Drive under the State's Industrial Access Road Program.

III. *The agenda was amended 9-12-2019

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**