



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA FINANCE COMMITTEE MEETING Monday, October 21, 2019 6:30 PM

I. DISCUSSION:

- a. Approval of Previous Minutes - 10-7-2019

II. RESOLUTIONS:

- a. Resolution No. 244-19 - A Resolution authorizing the Mayor or City Manager to accept two loans from the West Virginia Housing Development Fund to be used to develop a comprehensive blight mapping project and housing infill architectural design across the entire City of Charleston.
- b. Resolution No. 252-19 - A Resolution authorizing the Mayor or City Manager to enter into an agreement with Municipal Leasing Consultants for the lease purchase of various vehicles and equipment for City departments.
- c. Resolution No. 253-19 - Authorizing the Mayor or City Manager to enter into a construction contract with Triton Construction, Inc. for repair work to the South Side Bridge.
- d. Resolution No. 254-19 - Authorizing the Mayor or City Manager to enter into a construction contract with Blue Creek Masonry, Inc. for the construction of a new Charleston Wayfinding Welcome Sign to be placed near the intersection of Airport Road and Greenbrier Street.

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