



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA

FINANCE COMMITTEE MEETING

UNTIL FURTHER NOTICE, MEETINGS WILL BE MADE AVAILABLE TO THE PUBLIC VIA ZOOM AND CIVICCLERK

Monday, August 3, 2020

6:30 PM

***Join via internet: <https://us02web.zoom.us/j/85381869089?pwd=NUhXSXVQTINjUlpjUIF0eDgwQVYydz09>**

Passcode: 255472

***Join via Telephone: (312) 626-6799 or (929) 436-2866**

Webinar ID: 853 8186 9089

***Join via CivicClerk: <https://charlestonwv.civicclerk.com>**

I. DISCUSSION:

- a. Approval of Previous Minutes - July 7, 2020
- b. Suddenlink Franchise Agreement - City Treasurer, Vic Grigoraci
- c. General Update – Jonathan Storage, City Manager

II. RESOLUTIONS:

- a. Resolution No. 367-20 - Authorizing the Mayor to sign and submit to the U.S Department of Housing and Urban Development the Five Year Consolidated Plan for Program Years 2020 through 2024 and the Annual Action Plan for Program Year 2020 to 2021.
- b. Resolution No. 368-20 - Authorizing the Mayor or City Manager to purchase a Ford F250 for Equipment Maintenance.

III. BILLS:

- a. Bill No. 7876 – A BILL to amend and reenact the Code of the City of Charleston relating to authorizing the Charleston Coliseum and Convention Center/Municipal Auditorium Board to recommend a private management contract in lieu of a general manager and setting forth a process for proceeding in that fashion.

