



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

Tuesday, September 8, 2020

6:15 PM

***Join via internet:**

<https://us02web.zoom.us/j/89764586814?pwd=KzZkdDZLYjRrYk5EMGhDWVA2ZWExQT09>

Passcode: 445872

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

Webinar ID: 897 6458 6814

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

I. DISCUSSION:

- a. Approval of Previous Minutes 8-17-2020

II. RESOLUTIONS:

- a. Resolution No. 372-20 - Authorizing the Mayor or City Manager to take all steps necessary to enter into a Lease/Purchase Agreement with DHF, LLC of a portion of the City-owned lot located at 1310 Smith Street
- b. Resolution No. 373-20 - Authorizing the Mayor or City Manager to purchase a FARO laser scanner for the Charleston Police Department's Accident Investigation Bureau
- c. Resolution No. 374-20 - Authorizing the Charleston Coliseum & Convention Center / Municipal Auditorium Board to enter into a 5-year management agreement with the OVG Facilities, LLC, to perform all day-to-day management activities of both the Coliseum & Convention Center and the Municipal Auditorium

- d. Resolution No. 375-20 - Authorizing the Mayor or City Manager to cancel the Letter of Credit expiring May 1, 2021 approved by City Council on April 20, 2020 and to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit in the amount of \$750,000 for a term starting September 21, 2020 to provide security in lieu of a surety bond for liability of potential workers' compensation claims as a self-insured employer.