



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA FINANCE COMMITTEE MEETING

Monday, May 1, 2023

6:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 4-17-2023

II. RESOLUTIONS:

- a. Resolution No. 798-23 – Authorizing the Mayor or City Manager to execute the Stadium License, Lease and Service Agreement First Amendment between the City of Charleston and Charleston Professional Baseball Company, LLC relating to the lease of the baseball stadium located at 601 Morris Street.
- b. Resolution No. 799-23 - Authorizing approval of Amendment No. 6 of the FY 2022-2023 General Fund Budget as indicated on the attached list of accounts.
- c. Resolution No. 800-23 - Authorizing the Mayor or City Manager to purchase Pulsar swimming pool chemicals from Main Line Commercial Pools to be used in City-operated pools.
- d. Resolution No. 801-23 - Authorizing the Mayor or City Manager to enter into a contract with Specialty groups, Inc. for the 5-Corners Intersection Construction Project.

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