



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, July 1, 2024

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 6-17-2024

II. RESOLUTIONS:

- a. Resolution No. 985-24 – Receiving the Work Plan Summary of the City Center Business Improvement District, approving the proposed budget of the City Center Business Improvement District for the 2024-2025 fiscal year, and maintaining the same levying rate of annual fees for the City Center Business Improvement District on each private for-profit property owner within the District.
- b. Resolution No. 986-24 - Authorizing the Mayor or City Manager to purchase computers and monitors from HP as part of the regularly budgeted computer replacement cycle.
- c. Resolution No. 987-24 - Authorizing the Mayor or City Manager to enter into a three-year contract with Segra for internet services at various City offices and buildings.

III. BILLS:

- a. Bill No. 8036 - A BILL to amend the Municipal Code by removing provisions regarding surplus funds of the Business Improvement District in order to be consistent with state law.

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