



CITY COUNCIL

City Hall, Room 16
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MEMORANDUM

TO: Administration & Finance Committee Members –
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen
FROM: Administration & Finance Chair Sarah Walling
DATE: February 9, 2023
SUBJECT: Administration & Finance Committee Meeting Notice

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, February 13, 2023, beginning at 6:45 p.m.** Item(s) to be discussed are as follows:

1. Resolution #2023-R-15: A RESOLUTION OF COUNCIL AUTHORIZING THE HUNTINGTON SANITARY BOARD TO ACCEPT THE TERMS AND CONDITIONS OF A WEST VIRGINIA DEVELOPMENT AUTHORITY GRANT
2. Resolution #2023-R-16: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH CHILDREN'S PLACE INC.
3. Ordinance #2023-O-01: THE CITY OF HUNTINGTON STORMWATER REFUNDING BOND ANTICIPATION NOTES, SERIES 2023

If you are unable to attend, please notify the City Clerk's office in advance. Thank you.

cc: Mayor Steve Williams
City Manager Hank Dial