

CITY COUNCIL

City Hall, Room 16 800 Fifth Avenue P. O. Box 1659 Huntington, WV 25717 Phone: (304) 696-5530 Fax: 304-696-5922

MEMORANDUM

TO: Administration & Finance Committee Members –

Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen

FROM: Administration & Finance Chair Sarah Walling

DATE: March 23, 2023

SUBJECT: Administration & Finance Committee Meeting Notice

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, March 27, 2023, beginning at 6:45 p.m**. Item(s) to be discussed are as follows:

- 1. Ordinance 2023-O-05: AN ORDINANCE APPROVING AND CREATING A NEW TAX INCREMENT FINANCING DISTRICT IN THE CITY OF HUNTINGTON, CABELL COUNTY, WEST VIRGINIA, TO BE KNOWN AS "THE CITY OF HUNTINGTON HIGHLAWN REDEVELOPMENT DISTRICT NO. 3"; APPROVING PROJECT PLAN NO. 1 AS APPROVED BY THE WEST VIRGINIA DEPARTMENT OF ECONOMIC DEVELOPMENT; ESTABLISHING A TAX INCREMENT FINANCING FUND AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH
- 2. Resolution 2023-R-24: A RESOLUTION OF COUNCIL APPROVING 2023-2024 BUDGET OF THE HUNTINGTON MUNICIPAL PARKING BOARD
- 3. Resolution 2023-R-25: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH THE CITY'S STREET DIVISION WITH ONE (1) 2012 FORD F750 TRUCK WITH DUMP BED

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