

THE CITY OF VIENNA BUILDING COMMISSION

Notice of Meeting

The City of Vienna Building Commission will hold a special meeting on Tuesday, October 3, 2023, at 4:00 p.m., prevailing time, in the City Council Chambers at City Hall, 609 29th Street, Vienna, West Virginia.

The agenda for the meeting is set forth below:

THE CITY OF VIENNA BUILDING COMMISSION

OCTOBER 3, 2023

PROPOSED AGENDA

- I. Welcome – Call to order/Roll Call
- II. Election of Officers (Chairman, Vice Chairman, Secretary)
- III. To consider and act upon first reading a proposed Ordinance of the Building Commission

entitled:

AN ORDINANCE APPROVING AND AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPPING OF A NEW AQUATIC FACILITY AT JACKSON MEMORIAL PARK; THE ISSUANCE BY THE CITY OF VIENNA BUILDING COMMISSION OF ITS LEASE REVENUE BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$4,000,000, THE PROCEEDS OF WHICH SHALL BE EXPENDED TO FINANCE THE COSTS OF SUCH PROJECT AND PAYING COSTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS AND RELATED COSTS; AUTHORIZING THE EXECUTION AND DELIVERY OF A CREDIT LINE DEED OF TRUST, AN AGREEMENT AND LEASE, A LEASE ASSIGNMENT AND OTHER INSTRUMENTS AND DOCUMENTS AND APPROVING OTHER MATTERS RELATING TO THE TERMS AND SECURITY OF SUCH BONDS; DEFINING AND PRESCRIBING THE TERMS AND PROVISIONS OF THE BONDS; PROVIDING GENERALLY FOR THE RIGHTS AND REMEDIES AND SECURITY OF THE HOLDERS OF THE BONDS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

- IV. To consider a Reimbursement Resolution entitled:

RESOLUTION STATING THE REASONABLE EXPECTATION OF

THE BOARD OF THE CITY OF VIENNA BUILDING COMMISSION TO REIMBURSE THE CITY OF VIENNA BUILDING COMMISSION, THE CITY OF VIENNA, OR BOTH FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE ACQUISITION AND CONSTRUCTION OF A NEW AQUATIC FACILITY AT JACKSON MEMORIAL PARK MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS OR OTHER OBLIGATIONS.

V. Other business

VI. Adjournment

s/ Melissa Elam
Recorder