

THE CITY OF VIENNA BUILDING COMMISSION

Notice of Meeting

The City of Vienna Building Commission will hold a special meeting on Tuesday, October 10, 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 10, 2023

PROPOSED AGENDA

- I. Welcome – Call to order/Roll Call
- II. Consideration for approval of minutes of prior meeting.
- III. To consider and act upon second 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 LOCATED IN THE CITY OF VIENNA; 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 A PORTION OF 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 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. Other business

V. Adjournment

s/
Secretary