AGENDA

FINANCE COMMITTEE MEETING

MONDAY, AUGUST 21, 2017

6:45 P.M.

1. RESOLUTIONS:
	1. Resolution No. 942-17- Authorizing the City Manager to enter into a contract agreement for construction services of Fire Station #3 located at 822 Oakwood Road.
	2. Resolution No. 943-17- Authorizing Change Order #1 with Stantec Consulting Services for engineering services related to expansion joint replacement at the western abutment of the Kanawha Boulevard Bridge.
	3. Resolution No. 944-17 – Authorizing the Mayor or his designee to submit an application to the Bureau of Justice Assistance Edward Byrne Justice Assistance Grant Program.
	4. Resolution No. 945-17 – Authorizing allocation of funds for the acquisition of property located on the east end of Charleston for the Religious Coalition for Community Renewal (RCCR) to be used for construction of three single family housing units.
2. PRESENTATION:
	1. Charleston CVB Annual Report