

Agenda
Monongalia County Commission
April 21, 2021
10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 3) Consent and Approval – County Administrator
 - a) Erroneous Assessments
 - b) Minutes
 - c) Pay Vouchers
 - d) Miscellaneous Bonds, etc.
 - e) Budget Revisions
 - f) [Vacancies for Boards and Authorities](#)
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) 2021 Legislative Session Review – Jennifer Piercy, Executive Director, County Commissioner’s Association of West Virginia
- 7) Public Hearings
 - a) To conduct a public hearing regarding the proposed approval of (i) a Tax Increment Financing Application (the “Harmony Grove TIF Application”) submitted by Enrout Properties, LLC with respect to the proposed creation of a Tax Increment Financing District in Monongalia County to be designated “The County Commission of Monongalia County Development District No. 5 – Harmony Grove” (the “Harmony Grove TIF District”), the adoption of a project plan to be designated as “Project Plan No. 1”, and (ii) submission of the Harmony Grove TIF Application to the West Virginia Development Office
 - b) To conduct a public hearing regarding the proposed approval of (i) a Tax Increment Financing Application (the “Morgantown Industrial Park TIF Application”) submitted by Enrout Properties, LLC with respect to the proposed amendment of Project Plan No. 1 for

the Tax Increment Financing District in Monongalia County designated “Monongalia County Redevelopment District No. 2 – Morgantown Industrial Park” (the “Morgantown Industrial Park TIF District”) and the removal of certain parcels of land from the Morgantown Industrial Park TIF District, and (ii) submission of the Morgantown Industrial Park TIF Application to the West Virginia Development Office

8) Collene Coon – Grants

9) Correspondence

10) Unfinished Business

11) New Business

- a) To consider and act upon a proposed Resolution regarding approval of (i) the Harmony Grove TIF Application, (ii) submission of the Harmony Grove TIF Application to the West Virginia Development Office and (iii) other items in connection therewith
- b) To consider and act upon a proposed Resolution regarding approval of (i) the Morgantown Industrial Park TIF Application, and (ii) submission of the Morgantown Industrial Park TIF Application to the West Virginia Development Office and (iii) other items in connection therewith
- c) To consider for approval the advertisement of a Venue Manager and Director of Parks for Monongalia County Commission
- d) Consideration to amend the amount approved as a result of Monongalia County Commission’s position of backup funding source for the Morgantown Industrial Park Water Extension Project in the amount of \$2,104,000
- e) Consideration to approve appointments to the Mason-Dixon Historical Board and the Monongalia County Building Commission

12) Reports from Elected Officials and Department Supervisors

13) Reports from County Commissioners

14) Adjournment