

CITY OF BUCKHANNON BUILDING COMMISSION

Notice of Special Meeting

The Board of the City of Buckhannon Building Commission will hold a special meeting on Tuesday, September 10, 2024, at 6:00 p.m., prevailing time, at Buckhannon City Hall, City Council Chambers, 70 E Main Street, Buckhannon, West Virginia.

The agenda for the meeting is set forth below.

CITY OF BUCKHANNON BUILDING COMMISSION

TUESDAY, SEPTEMBER 10, 2024

PROPOSED AGENDA

- I. Call to Order/Roll Call
- II. Old Business
 1. To approve minutes from prior Building Commission meetings
- III. New Business
 1. Elect officers for FY 07/01/2024 to 06/30/2025
 2. Consideration of approval of the following documents required by the United States Department of Agriculture in the form presented at the meeting for financing to be provided pursuant to the USDA Community Facilities program for the design, acquisition, construction and equipping of improvements and additions to the Stockert Youth and Community Center located in the City of Buckhannon:
 - i. Loan Resolution RD 1942-47;
 - ii. Disclosure of Potential Transactions (on City letterhead);
 - iii. Form AD-1049;
 - iv. Assurance Agreement;
 - v. Certification of Compliance; and
 - vi. SF 424- Application for Federal Assistance
 3. To consider for approval a Request for Proposal, substantially in the form presented at the meeting, to be submitted to qualified financial institutions which seeks for such institutions to provide construction financing for the design, acquisition, construction and equipping of improvements and additions to the Stockert Youth and Community Center located in the City of Buckhannon which construction financing will be repaid pursuant to a permanent loan to be provided by United States Department of Agriculture pursuant to its Community Facilities Program
 4. To consider any measures related to the foregoing
- IV. Adjournment