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**MUNICIPAL BUILDING COMMISSION
JUNE 15, 2021**

The Municipal Building Commission met on the above date at 12:00 p.m. in City Managers Conference Room. Commission Members present: Mike Nau, Gene Fahey, and David Miller. Others present: City Manager Herron, City Solicitor Humway-Warmuth, City Clerk Delbert, and John C. Stump, counsel for the Commission.

For the record the Commission Members were given Oath by City Clerk Delbert prior to the start of the meeting.

The following matters were discussed:

Election of Officers:

Mr. Fahey, seconded by Mr. Miller, to appoint Mike Nau as the Chair of the Commission.

Mr. Nau, seconded by Mr. Miller, to appoint Mr. Fahey as Vice Chair.

Adopt Bylaws

Mr. Fahey, seconded by Mr. Nau to adopt bylaws. All in favor. Motion carried and bylaws are incorporated herein.

Bond Authorizing Ordinance Regarding the City of Wheeling Police Headquarters:

The following was then read by title:

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE WHEELING MUNICIPAL BUILDING COMMISSION OF NOT MORE THAN \$8,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WHEELING MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2021 A (WHEELING POLICE HEADQUARTERS), TO PROVIDE ALL OR A PORTION OF THE FUNDS TO ACQUIRE CERTAIN REAL PROPERTY FROM THE CITY OF WHEELING, WEST VIRGINIA, AND DESIGN, ACQUIRE, CONSTRUCT, IMPROVE, FURNISH, AND EQUIP A POLICE HEADQUARTERS, AND TO PAY OTHER COSTS IN CONNECTION THEREWITH AND APPROVING A LEASE AGREEMENT BETWEEN WHEELING MUNICIPAL BUILDING COMMISSION AND THE CITY OF WHEELING, PROVIDING FOR THE LEASING OF SAID POLICE HEADQUARTERS TO THE CITY OF WHEELING, ALL AS MORE FULLY SET FORTH HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND INDENTURE AND SECURITY AGREEMENT, A CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT, A LEASE

AGREEMENT WITH THE CITY OF WHEELING, AN ASSIGNMENT OF LEASES AND A BOND PURCHASE AGREEMENT; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION, DELIVERY AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE SALE OF SUCH BONDS AND TAKING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE ISSUANCE AND SALE OF SUCH BONDS.

No action was taken. The second read will be July 6, 2021.

Mr. Stump explained the Bond Ordinance will require three read before vote can be taken. The third and final read will require a public hearing and will be conducted July 20, 2021. After the vote action can be taken on proposed Supplemental Parameters Resolution.

There being no further business to come before the Commission, Mr. Nau, seconded by Mr. Fahey, moved to adjourn. Time: 12:15 p.m.