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**MUNICIPAL BUILDING COMMISSION**  
**July 6, 2021**

The Municipal Building Commission met on the above date at 11:30 a.m. in City Managers Conference Room. Commission Members present: Mike Nau, Gene Fahey (virtually). Others present: City Manager Herron, City Solicitor Humway-Warmuth, and City Clerk Delbert

The following matters were discussed:

**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 third and final read, as well as, a public hearing will be July 20, 2021.

In response to questions by Mr. Nau, Mr. Herron stated there will be no reserve fund necessary because it is a lease agreement. The bid opening is scheduled for July 28, 2021.

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