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Municipal Building Commission
October 19, 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. Others present: City Manager Herron, City Solicitor Humway-Warmuth, and City Clerk Delbert

The following matters were discussed:

Mr. Fahey moved, seconded by Mr. Nau to approve the minutes of 10/7/21. Motion carried. All in favor.

CENTER WHEELING PARKING GARAGE PROJECT

The following was then read:

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE WHEELING MUNICIPAL BUILDING COMMISSION OF NOT MORE THAN \$3,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WHEELING MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2021 B (CENTER WHEELING PARKING GARAGE PROJECT) TO PROVIDE FUNDS TO FINANCE ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OF THE CENTER WHEELING PARKING GARAGE, DEMOLITION, CONSTRUCTION, RENOVATION, IMPROVEMENT, FURNISHING AND EQUIPPING OF THE EXISTING CENTER WHEELING PARKING GARAGE, AND TO PAY OTHER COSTS IN CONNECTION THEREWITH AND APPROVING THE LEASING OF SAID FACILITY TO THE CITY OF WHEELING, ALL AS MORE FULLY SET FORTH HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, A BOND INDENTURE AND SECURITY AGREEMENT, IF NECESSARY, A DEED OF TRUST, A LEASE AGREEMENT WITH THE CITY OF WHEELING, AN ASSIGNMENT OF LEASES, AND A TAX REGULATORY AGREEMENT; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT, IF NECESSARY, AND AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT, IF NECESSARY; AUTHORIZING THE SALE OF SUCH BONDS AND TAKING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE ISSUANCE AND SALE OF SUCH BONDS.

MARKET STREET PARKING GARAGE PROJECT

The following was then read:

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE WHEELING MUNICIPAL BUILDING COMMISSION OF NOT MORE THAN \$19,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF WHEELING MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2021 C (MARKET STREET PARKING GARAGE PROJECT) TO PROVIDE FUNDS TO FINANCE ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OF REAL PROPERTY, DEMOLITION, CONSTRUCTION, RENOVATION, IMPROVEMENT, FURNISHING AND EQUIPPING OF A PARKING GARAGE FACILITY FOR THE CITY OF WHEELING, AND TO PAY OTHER COSTS IN CONNECTION THEREWITH AND APPROVING THE LEASING OF SAID FACILITY TO THE CITY OF WHEELING, ALL AS MORE FULLY SET FORTH HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, A BOND INDENTURE AND SECURITY AGREEMENT, IF NECESSARY, A DEED OF TRUST, A LEASE AGREEMENT WITH THE CITY OF WHEELING, AN ASSIGNMENT OF LEASES, AND A TAX REGULATORY AGREEMENT; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT, IF NECESSARY, AND AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT, IF NECESSARY; AUTHORIZING THE SALE OF SUCH BONDS AND TAKING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE ISSUANCE AND SALE OF SUCH BONDS.

Mr. Herron confirmed there will be three reads and a public hearing before adoption. The bid opening is scheduled for November 18th.

There being no further business to come before the Commission, Mr. Nau moved to adjourn. Time: 12:04 p.m.