



City Clerk
1500 Chapline Street
Wheeling, WV 26003
Phone: (304) 234-6401
wheelingwv.gov

Municipal Building Commission
March 1, 2022

The Municipal Building Commission met on the above date at 11:00 a.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, Seth McIntyre, City Clerk Delbert, and John Stump Esq. (by phone).

The following matters were discussed:

Mr. Fahey moved, seconded by Mr. Miller, to approve the minutes from 12/7/21. Motion carried. All in favor.

Mr. Miller moved, seconded by Mr. Fahey, to accept the Quarterly Financial Report as received. Motion carried. All in favor. Attached for the record.

To consider upon first reading for approval and adoption the proposed Ordinance:

The following was then read:

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE WHEELING MUNICIPAL BUILDING COMMISSION OF NOT MORE THAN \$9,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WHEELING MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2022 A (FIRE DEPARTMENT HEADQUARTERS), TO PROVIDE ALL OR A PORTION OF THE FUNDS TO ACQUIRE CERTAIN REAL PROPERTY FROM THE CITY OF WHEELING, WEST VIRGINIA (THE "CITY"), AND DESIGN, ACQUIRE, CONSTRUCT, IMPROVE, FURNISH, AND EQUIP A FIRE DEPARTMENT HEADQUARTERS, AND TO PAY OTHER COSTS IN CONNECTION THEREWITH AND APPROVING A LEASE AGREEMENT BETWEEN THE WHEELING MUNICIPAL BUILDING COMMISSION AND THE CITY, PROVIDING FOR THE LEASING OF SAID FIRE DEPARTMENT HEADQUARTERS TO THE CITY, ALL AS MORE FULLY SET FORTH HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF A CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT, AN ASSIGNMENT OF LEASES, A BOND INDENTURE AND SECURITY AGREEMENT, A BOND PURCHASE AGREEMENT, AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT, IF NECESSARY, AND AUTHORIZING THE EXECUTION, DELIVERY 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.

No action taken. 2nd read will be March 15, 2022, 3rd reading and Public Hearing will be on April 5, 2022.

Mr. Herron request an executive session to discuss property acquisition.

Mr. Fahey moved, seconded by Mr. Miller to enter executive session. Time: 11:20 a.m.

Mr. Fahey moved, seconded by Mr. Miller to exit executive session. Time: 11:24 a.m.

No decisions were made.

There being no further business to come before the Commission, Mr. Fahey, seconded by Mr. Miller, moved to adjourn. Time: 11:25 a.m.