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Municipal Building Commission  
March 15, 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 and Gene Fahey. Others present: City Solicitor Humway-Warmuth, City Clerk Brenda J. Delbert

The following matters were discussed:

Mr. Fahey moved, seconded by Mr. Nau, to approve the minutes from 3/1/22. Motion carried. All in favor.

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.

Mr. Fahey moved, seconded by Mr. Nau to hold over for 3<sup>rd</sup> reading and Public Hearing on April 5, 2022 at 11:00 am.

There being no further business to come before the Commission, Mr. Fahey moved to adjourn. Time: 11:03 a.m.