



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

Municipal Building Commission
May 13, 2022

The Municipal Building Commission met on the above date at 2:00 p.m. in City Managers Conference Room. Commission Members present: Mike Nau and Gene Fahey. Others present: City Solicitor Humway-Warmuth, City Manager Herron and City Clerk Brenda J. Delbert

The following matters were discussed:

Mr. Fahey moved, seconded by Mr. Nau, to approve the minutes from April 5, 2022. All in favor. Motion carried.

Supplemental Resolution Fire Department Headquarters:

The following was read by title:

The Wheeling Municipal Building Commission (the "Building Commission") has, by a Bond Authorizing Ordinance, enacted on April 5, 2022, following a public hearing thereon (the "Ordinance"), authorized the issuance of not to exceed \$9,000,000 in aggregate principal amount of the Wheeling Municipal Building Commission Lease Revenue Bonds, Series 2022 A (Fire Department Headquarters) (the "Series 2022 A Bonds") for the purposes of (i) financing all or a portion of the costs of the design, acquisition, construction, improvement, furnishing and equipping of the real estate and improvements thereon.

Mr. Fahey moved, seconded by Mr. Nau that the Resolution be approved. All in favor. Motion carried.

There being no further business to come before the Commission, Mr. Nau moved to adjourn. Time: 2:01 p.m.