

RAVENSWOOD BUILDING COMMISSION

Notice of Meeting

The Ravenswood Building Commission will hold a special meeting on Tuesday, June 7, 2022, at \_\_\_\_ p.m., prevailing time, at the Ravenswood Municipal Complex, 3<sup>rd</sup> Floor, 1 Wall Street, Ravenswood, West Virginia.

The agenda for the meeting is set forth:

**RAVENSWOOD JUNE 7, 2022**

**PROPOSED AGENDA**

- I. Welcome – Call to order/Roll Call
- II. Old Business
- III. New Business

- a. To elect Officers for the calendar year 2022
- b. To consider on first reading a proposed Ordinance of the Building Commission entitled:

ORDINANCE AUTHORIZING THE ACQUISITION OR LEASING OF CERTAIN REAL PROPERTY FROM THE CITY OF RAVENSWOOD, THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO RAVENSWOOD RECREATION AREA AND SUBSEQUENT LEASING TO THE CITY OF RAVENSWOOD; THE ISSUANCE OF THE CITY OF RAVENSWOOD BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2022, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$3,000,000, THE PROCEEDS OF WHICH SHALL BE EXPENDED TO FINANCE THE COSTS THEREOF AND PAY COSTS IN CONNECTION WITH THE ISSUANCE OF SUCH SERIES 2022 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A CREDIT LINE DEED OF TRUST, AN AGREEMENT AND LEASE, A LEASE ASSIGNMENT AND OTHER INSTRUMENTS AND DOCUMENTS AND APPROVING OTHER MATTERS RELATING TO THE TERMS AND SECURITY OF SUCH SERIES 2022 BONDS; DEFINING AND PRESCRIBING THE TERMS AND PROVISIONS OF THE SERIES 2022 BONDS; PROVIDING GENERALLY FOR THE RIGHTS AND REMEDIES AND SECURITY OF THE HOLDERS OF THE SERIES 2022 BONDS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

- c. To consider and act upon any measures related to the foregoing.

- IV. Adjournment