

**CLARKSBURG
URBAN RENEWAL AUTHORITY
SPECIAL
MEETING**

**AUGUST 14, 2019
8:30 A.M.**

A G E N D A

- 1. ROLL CALL**

- 2. APPROVAL OF MINUTES: MARCH 7, 2019**

- 3. CONSIDERATION OF APPLICATION OF KELLY'S LLC FOR FAÇADE AT 134 S 3RD STREET C/O MATT POLICANO FOR A CLARKSBURG DOWNTOWN EXTERIOR FACADE IMPROVEMENT GRANT PROGRAM GRANT AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR**

- 4. CONSIDERATION OF APPLICATION OF DANMATT LLC FOR FAÇADE AT 134 S 3RD STREET C/O DANIEL CAVA FOR A CLARKSBURG DOWNTOWN EXTERIOR FACADE IMPROVEMENT GRANT PROGRAM GRANT AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR**

- 5. CONSIDERATION OF REPORTS:**
 - ~CITY MANAGER**

 - ~DIRECTOR OF FINANCE**

 - ~COUNSEL FOR URA**

 - ~CODE OFFICIAL**

- 6. UNFINISHED BUSINESS**

- 7. NEW BUSINESS**

- 8. ADJOURNMENT**