



**City of Clarksburg
Meeting Agenda
December 18, 2025 – Council Meeting – 6:00 pm**

Agenda for the regular meeting of Council in the City of Clarksburg to be held **Thursday, December 18, 2025**, in the Clarksburg Municipal Building – Council Chambers, 222 W. Main Street, Clarksburg, West Virginia at 6:00 pm

Order of Business

- 1) Roll Call
- 2) Prayer and Pledge (Mayor Malfregeot)
- 3) Presentation:
 - a) Announcements and recognition of the winners of the Christmas Lights contest
- 4) Approval of Minutes:

Regular Session – December 4, 2025
- 5) Petitions, Communications and Public Hearings
- 6) Unfinished Business
- 7) New Business:
 - a) Consideration of adoption on **First Reading** of an **Ordinance** of the City approving (i) an amendment to the boundaries of a tax increment financing district known as "City of Clarksburg Redevelopment District No. 1" ("TIF District No. 1"); an amendment to the Project Plan associated with TIF District No. 1; and (iii) other matters in connection therewith
 - b) Consideration of adoption on **First Reading** of an **Ordinance** of the City approving (i) the creation and establishment of a new tax increment financing district in the City to be known and designated as "City of Clarksburg Redevelopment District No. 2 – Waldo Hotel" ("TIF District No. 2"); (ii) a project plan for TIF District No. 2 to be known and designated as "Project Plan No. 1"; (iii) the establishment

- of a TIF Fund for TIF District No. 2; (iv) the execution and delivery of an Escrow and Disbursement Agreement providing for the transfer of monies on deposit in the TIF Fund for TIF District No. 1 to a City escrow fund for the Waldo redevelopment project and the utilization of such funds in accordance with the Disbursement Agreement; and (v) other matters in connection therewith
- c) Consideration of adoption on **First Reading** of an **Ordinance** of the City approving (i) the creation and establishment of a new tax increment financing district in the City to be known and designated as "City of Clarksburg Redevelopment District No. 3 – Goff Building" ("TIF District No. 3"); (ii) a project plan for TIF District No. 3 to be known and designated as "Project Plan No. 1"; (iii) the establishment of a TIF Fund for TIF District No. 3; (iv) the execution and delivery of an Escrow and Disbursement Agreement providing for the transfer of monies on deposit in the TIF Fund for TIF District No. 1 to a City escrow fund for the Goff building redevelopment project and the utilization of such funds in accordance with the Disbursement Agreement; and (v) other matters in connection therewith
- d) Consideration of **First Reading** of an **Ordinance** Transferring 105 Grove Avenue from the City of Clarksburg to the Clarksburg Land Reuse Agency
- e) Consideration of **First Reading** of an **Ordinance** of the City of Clarksburg, West Virginia, Authorizing and Regulating Cigar Lounges, Cigar Bars and Smoking Lounges; Providing for HVAC/Ventilation Standards; Establishing Licensing, Permitting, Inspection, and Enforcement Requirements; and Related Matters
- f) Consideration of a **Resolution** of the City of Clarksburg, West Virginia, to Enter into Change Order with Empire Builders, Inc.
- g) Consideration of approval of the submission of an invitation-only Benedum Foundation Grant for \$20,000 for the West Virginia Italian Heritage Festival (City to serve as a pass-through agency only)
- h) Consideration for the City to absorb the total cost of demolition of the burned structure located at 1116 North 24th Street
- i) Discussion and potential authorization for bidding on North View Elementary School and/or WI Middle School

- j) Consideration of the payment of the statement from Spilman, Thomas & Battle regarding internal investigation
- k) Consideration of the confirmation of the special council meeting to be held on December 30, 2025 at 6:00 pm
- l) Consideration of cancelling and/or rescheduling the January 1, 2026 Council meeting due to the holiday

8) Council Comments

9) Adjournment