

THE CITY OF VIENNA BUILDING COMMISSION

Notice of Meeting

The City of Vienna Building Commission will hold a special meeting on Friday, October 20, 2023, at 9:00am., prevailing time, in the City Council Chambers at City Hall, 609 29th Street, Vienna, West Virginia.

The agenda for the meeting is set forth below:

THE CITY OF VIENNA BUILDING COMMISSION

OCTOBER 20, 2023

PROPOSED AGENDA

- I. Welcome – Call to order/Roll Call
- II. Consideration for approval of minutes of prior meeting.
- III. RESOLUTION: Approving The Financing Institution That Will Be Used To Pay For The Jackson Park Pool Project Through The Issuance of Bonds As Well As The Amount To Be Financed Using Said Bonds.
- IV. Other business
- V. Adjournment

s/ _____
Secretary

**RESOLUTION APPROVING THE FINANCING INSTITUTION THAT WILL BE USED TO
PAY FOR THE JACKSON PARK POOL PROJECT THROUGH THE ISSUANCE OF BONDS
AS WELL AS THE AMOUNT TO BE FINANCED USING SAID BONDS**

BE IT RESOLVED BY THE VIENNA BUILDING COMMISSION, that it hereby elects and approves Huntington Bank, as the lowest bidder for the financing for the Jackson Park Pool project.

Further, the commission, approves financing in one of the following amounts:

1. \$3,000,0000 at an annual interest rate of 5.29% over a 10yr term
2. \$3,000,0000 at an annual interest rate of 5.44% over a 15yr term
3. \$4,000,0000 at an annual interest rate of 5.29% over a 10yr term or
4. \$4,000,0000 at an annual interest rate of 5.44% over a 15yr term.

Dated this _____ day of _____, 2023

Rodney Smith, Chairman

ATTEST:

Karmyn Conley, Secretary