

Agenda  
***Special Meeting***  
Monongalia County Commission  
April 24, 2020  
10:30 A.M.

1. Moment of Silent Meditation and Pledge to the Flag
2. Call to Order
3. Comments from the Public
4. New Business
  - a. To consider for adoption a Bond Authorizing Resolution and Order of The County Commission of Monongalia County which would (i) authorize the issuance of its (a) Subordinate Special District Excise Tax Revenue and Refunding Bonds, Series 2020 A (University Town Centre Economic Opportunity Development District) (the “Series 2020 A Excise Tax Bonds”); and (b) Junior Subordinate Special District Excise Tax Revenue, Refunding and Improvement Bonds, Series 2020 B (University Town Centre Economic Opportunity Development District) (the “Series 2020 B Excise Tax Bonds” and together with the Series 2020 A Excise Tax Bonds, the “Series 2020 Excise Tax Bonds”) for the purposes of currently redeeming in full and defeasing the County Commission’s outstanding Series 2017 B Excise Tax Bonds, paying costs of the design, acquisition, construction and equipping of additional Development Expenditures in the University Town Centre Economic Opportunity Development District, funding a Reserve Fund for the Series 2020 A Excise Tax Bonds, paying capitalized interest on the Series 2020 A Excise Tax Bonds, fully funding the Series 2017 A Excise Tax Bonds Supplemental Reserve Fund, and paying costs of issuance of the Series 2020 Excise Tax Bonds; (ii) approve the forms of certain documents to be executed by the County Commission in connection with the issuance of the Series 2020 Excise Tax Bonds; and (iii) authorize the execution and delivery of such documents by the appropriate officers of the County Commission, and other matters related thereto.
5. Adjournment