



# City of Elkins

## Regular Council Meeting

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May 18, 2023

7:00 PM

401 Davis Avenue  
Council Chamber, 2nd Floor

### AGENDA

**1. Public Hearing: TIF Ordinance**

- a. To conduct a public hearing regarding the proposed adoption by the Common Council of The City of Elkins (the "City") of an Ordinance which would approve and create a new tax increment financing district in the City to be known as "The City of Elkins Redevelopment District No. 1"; approve Project Plan No. 1 as approved by the West Virginia Department of Economic Development; establish a tax increment financing fund for such district; and provide for other matters in connection therewith.

**2. Invocation and Pledge of Allegiance**

**3. Call to order and roll call**

**4. Public comment**

**5. Minutes**

- a. Proposed minutes for the meeting of May, 4, 2023

**6. Presentation**

- a. Elkins-Randolph County Chamber of Commerce

**7. Committee Reports**

**8. Staff reports**

- a. Treasurer's report

**9. Approval of vendor invoice payments**

(Available for public review in the city clerk's office two business days before this meeting, as required by W. Va. Ethics Commission Open Meetings Advisory Opinion 2012-04.)

Vendor invoices presented for approval: May 1-May 12.

**10. New business**

- a. Ordinance 315: To consider for adoption on final reading following a public hearing of an Ordinance of the City which would approve and create a new tax increment financing district in the City to be known as "The City of Elkins Redevelopment District No. 1"; approve Project Plan No. 1 as approved by the West Virginia Department of Economic Development; establish a tax increment financing fund for such district; and provide for other matters in connection therewith.
- b. PEIA benefit for council members.
- c. Resolution 1655: Appointment of S. Peet as Mon Forest Towns Partnership Board of Directors Elkins Backup Representative

- d. Resolution 1656: Retaining the WVU Land Use and Sustainable Development Law Clinic to Assist with Updating the City's Comprehensive Plan
- e. Resolution 1657: Classifying the HR Generalist position as exempt and assigning a salary
- f. Resolution 1658: Amending the city's personnel policy concerning probationary employees
- g. Resolution 1659: Accepting conditions and authorizing execution of agreement with W. Va. DOH for the replacement or rehabilitation of the Davis Avenue Bridge
- h. Resolution 1660: Accepting conditions and authorizing execution of an election and release agreement concerning opioid-related settlement with the Kroger Company

**11. Mayor's comments**

**12. Adjournment**