



**City of Clarksburg
Meeting Agenda
February 5, 2026 – Council Meeting - 6:00 pm**

Agenda for the **regular session** of Council in the City of Clarksburg to be held Thursday, February 5, 2026, 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 (Councilmember Hyman)
- 3) Presentation – William R. Sharpe, Inc. – 100+ years
- 4) Approval of Minutes:
 - Regular Session – December 18, 2025
 - Conference (work) Session – January 8, 2026
- 5) Petitions, Communications and Public Hearings
- 6) City Manager's Report
- 7) Unfinished Business
- 8) 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 executed 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 executed 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) CVB Presentation

e) Consideration of the approval of the financing of the new aerial ladder truck

f) Consideration of creating a Business Advisory Committee

g) Discussion and consideration in regard to the one-time Downtown Construction Impact Business Grant Program

h) Update regarding Bearing Advisors Prevent and Protect Program

9) Council Comments

10) Adjournment