

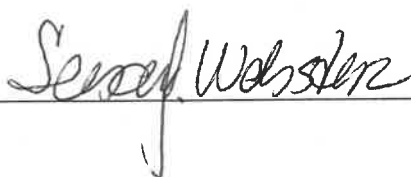
**TOWN OF BATH FINANCE/GRANT  
COMMITTEE**

**Regular Meeting**

Tuesday, June 6, 2023

1. CALL TO ORDER: By Chairman at 4:30pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (A) Quorum – Yes
3. Finance Committee Minutes of May 15, 2023 were approved by Common Consent.
4. Grant/Donation Project Review Reports:
  - a. Streetscape – report attached
  - b. Depot – Chairman Webster reported that she had met with Matt Pennington of Downstream Strategies at the Depot to discuss future plans and financing possibilities. She has contacted Senator Manchin’s scheduler concerning an event at the Depot and his ability to attend. Webster donated \$260.00 for new banners for the Depot. The Trail Depot Grand Opening was a great success. Webster had her employee take photos from the roof of one of her properties of the Depot, parking and event.
  - c. Trail Head – Nothing further at this time.
  - d. NBRT – Webster reported that there has been recent positive developments with this projects which is encouraging.
  - e. ARPA funds – Funds received are secure per Clerk Corrick.
  - f. BSSP – The BSSP Foundation has been advised to apply for another TA grant to cover the cost of the high bid which exceeded current available funding by approximately \$177,000. Senators Trump and Blair along with Del. Miller are providing the 20% match requirement from funds at their disposal.
5. Clerk Corrick’s report, budget comparison, account balances and payroll information were reviewed.
6. Town financial concerns of Council:
  - a. Mausoleum repairs and cost are being reevaluated and the project will move forward.
  - b. The recent paving of north Wilkes Street by the WV DOH is a great economic development improvement for the area and should spur positive results. Chairman Webster has written a letter to the WV Secretary of Transportation thanking him and his staff for their attention to the matter.
7. The BSWW and Town of Bath bills have been reviewed and will be presented to Council for approval.
8. The next regular meeting will be Wednesday, June 21, 2023 at 3:30pm.
9. Adjourn

Chairman



Date

