July 17, 2018

BRIDGEPORT DEVELOPMENT AUTHORITY MINUTES
City of Bridgeport
County of Harrison
State of West Virginia

REGULAR SESSION:
At 7:31 a.m. the Bridgeport Development Authority met in the Conference Room of the Bridgeport Municipal Complex at 515 West Main Street.

MEMBERS PRESENT:
Andy Lang, Drew Pomeroy, Mark Bonamico, John Strogran, Doug Marquette, Fred Sartoris, and Frank Sutton

MEMBERS ABSENT:
Okey Bowers, Jeff Smell, Jeff Barger, and Bridget Furbee

CITY STAFF PRESENT:
Community and Economic Development Director Andrea Kerr, Finance Director Monica Musgrave, City Attorney Dean Ramsey, and Administrative Assistant Tyler S. Grogg

APPROVAL OF MINUTES:
Minutes May 1, 2018 regular meeting were unanimously approved as presented on a motion by Drew Pomeroy; seconded by Fred Sartoris.

NEW BUSINESS:

1. General Economic Development Update – Andrea Kerr
   - Total cost of construction from January 1st to June 30th about $32,100,000.
   - Total permits from January 1st to June 30th were 511.
   - Total cost of construction as of July 1st is about $15,590,000.
   - Total permits as of July 1st is 52.
   - The Crossings
     - Total construction for the building is $13,900,000, and the building will be 90,000 square feet.
     - The building will be two stories and will have 110 beds.
   - Meadow Creek
     - Meadow Creek has started construction on a 20 unit facility. The cost of construction is $1,157,000.
     - On July 17, 2018 Meadow Creek received approval from the Planning Commission for a minor boundary adjustment to build one more 15 unit facility. This will equal a total of 314 units for the development.
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- Meadowbrook Mall
  - Torrid is open within the Meadowbrook Mall.
- Regional Eye Care
  - Has started construction on their interior build out.
  - Total cost of construction is $827,000 and the building is 8,450 square feet.
- Dan Ryan
  - Has started construction on two additional homes.
  - Total cost of construction is $770,000.
- Ann’s Run Liability Company
  - Applied for a permit for grading. Total cost of grading will be $335,000.
- The Indoor Recreational Center was issued a permit for grading. Cost of grading is $3,594,000. Site work has started.
- Since July 1st the demo of the Rt. 131 property is underway. Total cost for demo will be $126,000.
- Demo on the Worthington Property was completed on July 16, 2018. Cost of demo was $52,600.
- PDC was issued a permit for interior renovations. Total cost of renovations is $80,000.
- Trailhead Estates has not applied for a permit, but should in the near future.
- Papa John’s renovations are complete and will be issued a U&O in a couple days.
- Tom Davis was demoed. Total cost of demo was $6,500.
- Renovations at the old Hobby store are underway. A new All State business opened up beside them.
- U&Os were issued to four renovated apartments above the old computer repair store on Main Street.
- Nancy Chandler has started putting new siding on her building. The cost of the renovation is $21,000.
- Winnie’s
  - New Juice and Health Food Store.
  - Going in near Main Street Fitness.
  - $50,000 construction.
- 911 Center is still working on construction. Should open by mid-August.
- Mountain State Brewing is coming along and should be completed this fall.
- Fairmont State has applied for a permit to do their build out. The total cost of construction is a $560,000.
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- A new nail salon will be going into the Retail II building at White Oaks. Total cost of construction will be $60,000.

- The Wedge
  - One building construction is complete with Colours and a restaurant occupying the space.
  - The developer would like to put two more buildings in that plaza that will hold two tenants each.

- Bridgeport Square
  - Bridgeport Square is working on their exterior renovations.
  - They are looking to fill the vacant spots.

- Housing throughout Bridgeport
  - Housing is being built within the older sections of Bridgeport.

2. Consider request for a Façade Improvement Grant for proposed project for Expressions Hair Design, LLC.
   - Member Mark Bonomico recused himself from this discussion.
   - Andrea Kerr stated the City received a request from Expressions Hair, 100 W. Main Street, for a Façade Improvement Grant. The renovations would include painting of the exterior block, install stone, remove the existing awnings on the east and west side and replace with a roof, and install downlighting.
   - The total estimate for the renovations is $50,000 and they are requesting $10,000 from the grant.
   - Andrea Kerr would like to remind the board that once the project is done, Expressions Hair Design, LLC is required to submit all their receipts. Once the City obtains their receipts then an audit is completed. This would determine if they qualify for the total $10,000 for the grant.
   - Monica Musgrave stated with the new budget as of July 1, 2018, the board has a total of $67,452.47 for these grant requests.
   - Member Drew Pomeroy made a motion to approve, motion was second by Member Doug Marquette, and unanimously approved.
DISCUSSION:

Andrea Kerr mentioned that she had been getting a lot of calls regarding the construction around Lodgeville. That work is not inside City limits, but the City is working with Dean Ramsey and Norm Farley about getting the location annexed within the City.

ADJOURNMENT:

Meeting adjourned at 7:58 a.m. on a motion by President John Strogran, seconded by Member Drew Pomeroy, and unanimously approved.

PREPARED BY:

Tyler S. Grogg, Administrative Assistant

Approved:

8-6-18

Date

John Stogran, President