

# MASON COUNTY COMMISSION

## AGENDA

for the meeting of  
March 13<sup>th</sup>, 2025

- I. **CALL TO ORDER** – 4:00 p.m.
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PERSONAL APPEARANCES**
- V. **REPORTS FROM THE COUNTY CLERK’S OFFICE**
  - A. Applications for Corrections of Erroneous Assessments, Wills & Estates
  - B. Minutes from the previous County Commission meeting
  - C. Execution of Bill and Purchase Orders as Required
  - D. Other County Clerk Business
- VI. **CORRESPONDENCE**
- VII. **OTHER BUSINESS**
  - A. To Consider and or Approve EMS/911 Hires
  - B. To Consider and or Approve Road Name Request
  - C. To conduct a public hearing regarding the proposed creation of a Tax Increment Financing District to be designated “The County Commission of Mason County Redevelopment District No. 1 – Henderson” (the “Property TIF District”), the adoption of a project plan for the Property TIF District to be designated as “Project Plan No. 1”, and the financing of such Project Plan improvements through the issuance of tax increment revenue obligations pursuant to Chapter 7, Article 11B of the Code of West Virginia, 1931, as amended (the “TIF Act”).
  - D. To consider and act upon a proposed Resolution which would approve (i) the Tax Increment Financing Application (the “Property TIF Application”) with respect to the creation of the proposed Property TIF District and the proposed improvements for the Property TIF District included in Project Plan No. 1; (ii) the submission of the Property TIF Application to the West Virginia Department of Economic Development or its successor (“WVDED”); and (iii) approval of other items in connection therewith pursuant to the TIF Act.

- E. To conduct a public hearing regarding the proposed creation of an Economic Opportunity Development District to be known and designated as “Henderson Economic Opportunity Development District” (the “Excise TIF District”), the undertaking of projects for the Excise TIF District and the financing of such projects pursuant to the issuance of special district excise tax bonds pursuant to Chapter 7, Article 22 of the West Virginia Code (the “EODD Act”).
- F. To consider and act upon a proposed Resolution which would approve (i) the Economic Opportunity Development District (the “Excise TIF Application”) with respect to the creation of the proposed Excise TIF District and the undertaking of projects for the Excise TIF District; (ii) the submission of the Excise TIF Application to the WVDED; and (iii) approval of other items in connection therewith pursuant to the EODD Act.

G. Other

**VIII. ADJOURN**