

# **CORPORATION OF HARPERS FERRY**

## **Budget & Finance Committee**

### **AGENDA**

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<b>Special Meeting</b>	<b>Wednesday, February 21, 2024</b>	<b>10:00 a.m.</b>
<b>Town Hall • 1000 Washington Street, 2<sup>nd</sup> Floor, Harpers Ferry, West Virginia 25425</b>		

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#### **Call to Order**

#### **Approval of Agenda**

#### **Old Business**

1. Discussion & Action regarding A/V equipment for Town Hall conference room
2. Discussion & Action regarding Fleet auto maintenance
3. Discussion & Action regarding RFP for Town website overhaul
4. Discussion & Action: Review Harpers Ferry Zoning & Land Use Application Fees
5. Discussion & Action: 402 and 906 historical spending

#### **New Business**

The following will begin at 10:00 AM with a recess beginning at 11:00 AM and will resume beginning at 2:30 PM and going to 5:30 PM.

6. Discussion & Action regarding FY 2025 Funding Requests for:
  - EPTA WV
  - Appalachian Chamber Music Festival
  - Harpers Ferry Parks & Recreation Commission
  - Odd Fellows
  - Harpers Ferry Tree Commission
  - Canal Town Partnership
  - Flip Flop Festival
  - Town & Trail Alliance
  - Harpers Ferry Police Department
  - Jefferson County Parks & Recreation Commission
  - Harpers Ferry Woman's Club
  - Harpers Ferry-Bolivar Historic Town Foundation
  - Cemetery Board of Trustees
  - Bolivar Harpers Ferry Public Library

**Discussion Only: next meeting and potential future agenda items.**

**Adjournment.**