



West Falls Community Development Authority Meeting Agenda

April 7, 2022 ❖ 2 p.m.

Virtual Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQwMmQyYzQtZWE3ZC00MzNILTk1ZjUtOTdhMGJlYmRkZjIw%40tHread.v2/0?context=%7b%22Tid%22%3a%2273ba5b04-4ace-4ae3-a6b2-65cbc403418b%22%2c%22Oid%22%3a%22017c4267-c313-4f71-8c50-c1dee2e5afca%22%7d

Or call in (audio only) +1 540-566-5466 (Phone Conference ID: 592 158 869#)

NOTICE: The meeting for which this agenda has been posted will be held pursuant to and in compliance with the Virginia Freedom of Information Act, Section 2.2-3708.2 and state and local legislation adopted to allow for continued government operation during the COVID-19 declared emergency. All participating members will be present at this meeting through electronic means. All members of the public may view this electronic meeting via the link advertised on the City's website calendar.

Public comments may be submitted to city-manager@fallschurchva.gov. All comments will be provided to the CDA members.

PLEASE NOTE: This meeting will be conducted using Microsoft Teams. Don't have the Teams app? You can still join a Teams meeting. **See the instructions attached to this meeting agenda.** Please email city-manager@fallschurchva.gov if you need assistance with installation. During the meeting, staff will likely not be available to assist with installation.

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) [Minutes of the March 8, 2022 Meeting of the WFCDA](#)

4) Closed session (if necessary)

5) Bond Resolution

Draft Motion: **MOVE approval of Bond Resolution as presented.**

- a) [Trust Indenture](#)
b) [Preliminary Limited Offering Memorandum](#)
c) [Bond Purchase Agreement](#)
d) [Special Assessment Agreement](#)
e) [Rate and Method](#)
f) [MOU](#)
g) [Development Agreement](#)
h) [Authority Continuing Disclosure Agreement](#)
i) Additional background documents
[Appraisal Cost Approach](#)
[Appraisal Income Approach](#)

[Assessment Roll](#)
[City Council Bond Resolution](#)
[Special Assessment and Tax Ordinance](#)
[Special Assessment Projections Report](#)
[Special Assessment Report No. 3](#)
[Value to Loan Table](#)

6) Contracts Resolution

Draft Motion: **MOVE approval of the Contracts Resolution as presented.**

- a) [Administration Agreement](#)
- b) [Engineer Contract Proposal Kimley-Horn](#)

7) Other Business

8) Adjournment

West Falls Community Development Authority staff contact: Wyatt Shields, 703-248-5004, city-manager@fallschurchva.gov

Instructions for joining a Microsoft Teams meeting:

[Click here to watch a video with instructions for joining a Teams meeting](#)

Join a Teams meeting on a phone or tablet

1. Click the meeting link provided.
2. **Download the Teams app for your device when prompted:**
 - Type in your name.
 - Choose the audio and video settings you want.
3. Select **Join now**.
4. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

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Don't have the Teams app? You can still join a Teams meeting.

1. Click or copy and paste the meeting link provided.
2. You have two choices:
 - **Download the Windows app:** Download the Teams app.
 - **Join on the web instead:** Join a Teams meeting on the web.
3. Type in your name.
4. Choose the audio and video settings you want.
5. Select **Join now**.
6. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.