

**West Virginia State Senate**  
**Committee on Economic Development**  
**Minutes**

DATE: February 6, 2019

ROOM: 208W

TIME: 1:00 p.m.

MEMBERS PRESENT: Senators Maynard, Azinger, Baldwin, Cline, Ihlenfeld, Jeffries, Roberts, Romano, Stollings, Swope, Tarr and Woelfel

MEMBERS ABSENT: Senators Hamilton and Mann

Chairman Mark Maynard called the meeting to order at 1:00 p.m. in Room 208W. A silent roll call was taken by the clerk and a quorum was determined to be present (see attached). Senator Swope moved that the minutes of the January 23, 2019 meeting be approved. Motion carried.

Senate Bill No. 153 – Providing greater flexibility for making infrastructure project grants. Nic Dalton, Staff Counsel, explained the bill. Questions and discussion followed. Senator Swope moved the bill with the recommendation that it do pass, but under the original double committee reference, first be referred to the Committee on Finance. Upon voice vote, the motion was adopted.

There being no further business before the Committee, the meeting was adjourned on motion of Senator Swope.

Mark R. Maynard, Chair

Nic Dalton, Attorney

Mary Jane Dexter, Clerk