

THE MORGANTOWN PARKING AUTHORITY

Wednesday, April 8, 2020

8:30 A.M.

CONFERENCE CALL DUE TO COVID-19

Dial-In Number: 712-770-5022

Participant Code: 327824

MEMBERS: Charles McEwuen (Chair), Jeanne Hagan (Vice-Chair), Amy Dale, Shane Mardis, and Zackery Cruze

CALL TO ORDER:

APPROVAL OF THE MINUTES: March 4, 2020, Meeting

UNFINISHED BUSINESS:

- a) Single-Space Parking Order Meter Update
- b) Armory Lot Wall Replacement
- c) University Avenue Garage Assessment

NEW BUSINESS:

- a) Downtown Parking and Garage Permits
- b) Request from Health Right
- c) 2019-2020 Budget Adjustment
- d) 2020-2021 Budget Discussion
- e) February Budget Performance Report

OTHER MATTERS:

EXECUTIVE SESSION: Possible Property Acquisition

6-9A-4 of the *Open Government Proceedings Act* specifically subsection 9 to consider matters involving the purchase, sale, or lease of property, the investment of Public Funds or other matters involving commercial competition, which if made public might adversely affect the financial or other interest of the City or this Parking Authority.

ADJOURNMENT:

“Please contact us if you need any special considerations at 304-284-7435.”