



## BOARD OF DIRECTORS

April 22, 2021

4:00 p.m.

389 Spruce Street (City Council Chambers)

### **Board of Directors:**

David Satterfield,  
Chair

Jessica McDonald,  
Vice-Chair

Patrick Kirby,  
Secretary

Laura Rye,  
Treasurer

Brent Bailey

Michael Mills

Tim Stranko

Consistent with Ethics Commission guidance, the Agency will allow public attendance and provide public access by streaming at (link), but to ensure public health in-person attendees will be limited to 12 (approximately half of the meeting room capacity).

Meeting Link: <https://cityofmorgantown.my.webex.com/meet/cityofmorgantown>

Meeting Number: 793 734 477

Phone: 415-655-0001

Access Code: 793 734 477

All members of the public may view the meeting on Channel 15 and by streaming hosted on the City's website at [www.morgantownwv.gov](http://www.morgantownwv.gov). If you do not wish to speak at the meeting, please view it by these methods to conserve capacity on the videoconference.

Any person who wishes to speak at the meeting may complete the form at: <http://bit.ly/LRaPA04222021> or provide their name and phone number they will use to participate by texting or calling 330-936-0889. You may sign up to speak at any time until the meeting begins. Additionally, the public may submit written comments for the public comment portion of the meeting by sending an email to the Development Services Department at [bmcDonald@morgantownwv.gov](mailto:bmcDonald@morgantownwv.gov). In the email, please use the subject line "Public Comment LRA 04/22/2021" and indicate in the body of the email if you would like your comment to be read aloud during the public comment portion.

## AGENDA

- I. **Call to Order and Roll Call**
- II. **Proof of Notice of Meeting or Waiver of Notice**
- III. **Election of Officers for 2021 Calendar Year** - Postponed in accordance with Morgantown Land Reuse and Preservation Agency Bylaws Article V, Section 2.
- IV. **Reading and Approval of Minutes of Preceding Meetings**
  - March 25, 2021
- V. **Correspondence**
- VI. **Public Comment** – Subject to rules established in the Board's Bylaws.

MORGANTOWN  
LAND REUSE  
AND  
PRESERVATION  
AGENCY  
[ONLINE](#)



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**VII. Presentations**

**VIII. Report of Officers and/or Directors**

**IX. Report of Committees**

- A. Property Management Committee (standing) – McDonald, Chair
- B. Green Belt Connections Committee (ad hoc) – Kirby, Chair
- C. City and Underutilized Properties Committee (ad hoc) – Stranko, Chair

**X. Report of Staff**

- A. Report of City Manager
- B. Report of Development Services Director
- C. Report of City Attorney

**XI. Unfinished Business**

**XII. New Business**

- A. Discussion and/or action on a Parking Permit Agreement for 430 Spruce Street (Spruce Center).
- B. Discussion on the delegation of property maintenance and management responsibilities for 430 Spruce Street (Spruce Center).
- C. Discussion on downtown development and the Agency's Development Program

**XIII. Adjournment**

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