

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY JANUARY 13, 2021
8:30 A.M.
WEBEX DUE TO COVID-19

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

Call in: 408-418-9388

Meeting number: 793 734 477

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

CALL TO ORDER:

APPROVAL OF THE MINUTES: December 17, 2020, Meeting

UNFINISHED BUSINESS:

a) **Parklets** – Update

NEW BUSINESS:

a) **Revenue Bonds** - Consideration of adoption of a Resolution of the Morgantown Parking Authority which would approve the renovation and improvement of existing motor vehicle parking facilities of The City of Morgantown, request the issuance by The City of Morgantown of its Parking Revenue Bonds in an amount not to exceed \$3,250,000 for the purpose of financing the costs of such renovations and improvements, and authorize the execution and delivery by the appropriate officials of the Morgantown Parking Authority of all documents and the taking of such actions as may be necessary in connection therewith

b) **Main Street Morgantown Report**

OTHER MATTERS:

EXECUTIVE SESSION: Employee matters

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.”