

**MORGANTOWN BUILDING COMMISSION March 21, 2019:** The meeting was held in the Council Chambers of City Hall on Thursday, March 21, 2019, at 4:05 pm.

**PRESENT:** Chair Terry Jones (telephone), Vice Chair Marlene Savino (telephone), Gary Murdock, City Attorney Ryan Simonton (telephone), City Clerk Christine Wade, and Thomas Aman of Steptoe & Johnson PLLC (telephone).

The meeting was called to order at 4:05 p.m.

**NEW BUSINESS:**

**Review of Commission properties**

City Attorney Ryan Simonton opened the agenda item relating to the review of Commission properties to discussion. After discussion, no action was taken on this matter.

**Assignment of Marina Building Lease – request from Mermaid LLC the current lessee**

City Attorney explained, after discussion, motion by Gary Murdock, second by Marlene Savino, to approve the entitled lease. Motion passed 3-0.

**EXECUTIVE SESSION:** Pursuant to West Virginia Code Section 6-9(A)4 (2)(B) (12) to discuss Acquisition of Real Estate in Downtown Morgantown. Present: Chair Terry Jones, Vice Chair Marlene Savino, Gary Murdock, City Attorney Ryan Simonton, and City Clerk Christine Wade. Time: 4:15 p.m. Time end: 4:29 p.m.

**ADJOURNMENT:** There being no further business, motion by Marlene Savino, second by Gary Murdock, to adjourn the meeting. Time: 4:29 p.m.

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City Clerk

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Terry Jones, Chair