

AGENDA
Morgantown Building Commission Meeting
February 1, 2022, 3:00 p.m.

This meeting will be held via zoom.

To protect public health during the COVID-19 pandemic, personal attendance at the meeting is not permitted. This meeting will take place via Zoom at <https://us02web.zoom.us/j/2716139586> using the meeting number 271 613 9586. The public can also listen live by calling 301-715-8592 and using the access code 271 613 9586.

Members: Chair Ana Marlene Robinson-Savino, Vice Chair Terry Jones, Secretary Aaron Reel

1. Call to Order:

2. Approval of Minutes: January 11, 2022

3. Public Hearing:

- A. Conduct a public hearing regarding the proposed enactment by the Morgantown Building Commission (the “Building Commission”) on third and final reading of a Bond Authorizing Ordinance which would authorize and approve (i) the design, acquisition, construction and equipping of improvements to certain existing facilities of The City of Morgantown (the “City”), including City Hall, the Public Safety Building, the Norwood Fire Station and the City Public Works Garage, together with all necessary appurtenances thereto (the “Project”); (ii) the leasing of such Project property by the Building Commission to the City; (iii) the sale and issuance by the Building Commission of its not to exceed \$7,000,000 principal amount of Lease Revenue Bonds (the “Bonds”) to finance the costs of the Project, to fund a reserve fund for the Bonds, if any, and to pay costs in connection with the issuance of the Bonds and related costs; and (iv) the execution and delivery of all documents which may be necessary in connection with the foregoing and matters relating thereto.

4. Old Business:

- A. Consider for enactment by the Building Commission on third and final reading following a public hearing thereon of a Bond Authorizing Ordinance which would authorize and approve (i) the design, acquisition, construction and equipping of the Project; (ii) the leasing of such Project property by the Building Commission to the City; (iii) the sale and issuance by the Building Commission of the Bonds to finance the costs of the Project, to fund a reserve fund for the Bonds, if any, and to pay costs in connection with the issuance of the Bonds and related costs; and (iv) the execution and delivery of all documents which may be necessary in connection with the foregoing and matters relating thereto.

5. Adjournment:

Please contact us at 304-288-7072 for any accommodations.