

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, MARCH 8, 2023
8:30 A.M.
CONFERENCE ROOM, PUBLIC SAFETY BUILDING

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

CALL TO ORDER:

APPROVAL OF THE MINUTES: February 8, 2023, Meeting Minutes

UNFINISHED BUSINESS:

- a) 430 Spruce Street
- b) Luke Pay stations
- c) Verkada Cameras

NEW BUSINESS:

- a) Spruce Street Garage Assessment
- b) Budget Amendment

OTHER MATTERS:

EXECUTIVE SESSION:

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.”