



**Board of Directors:**

David Satterfield,  
Chair

Jessica McDonald,  
Vice-Chair

Patrick Kirby,  
Secretary

Laura Rye,  
Treasurer

Brent Bailey

Michael Mills

Tim Stranko

**A G E N D A**

- I. Call to Order and Roll Call**
- II. Proof of Notice of Meeting or Waiver of Notice**
- III. Reading and Approval of Minutes of Preceding Meeting – 28 MAR 2019**
- IV. Correspondence**
- V. Public Comment – Subject to rules established in the Board’s Bylaws**
- VI. Presentations – None.**
- VII. Report of Officers and/or Directors**
- VIII. Report of Committees – None.**
- IX. Report of Staff**
  - A. Report of Development Services Director
  - B. Report of City Manager
  - C. Report of City Attorney
- X. Unfinished Business**
  - A. Bylaws
- XI. New Business**
  - A. Consideration of acquisition or development of property in the downtown area of the City of Morgantown (it is anticipated that the Agency will discuss this matter in executive session as a matter relating to the acquisition or development of real estate).
  - B. Consideration of acquisition or development of property in the Sixth Ward area of the City of Morgantown (it is anticipated that the Agency will discuss this matter in executive session as a matter relating to the acquisition or development of real estate).
- XII. Adjournment**