



LAND REUSE AND PRESERVATION AGENCY

June 4, 2019

4:00 p.m.

Public Safety Building Conference Room – 300 Spruce Street

Board of Directors:

David Satterfield,
Chair

Jessica McDonald,
Vice-Chair

Patrick Kirby,
Secretary

Laura Rye,
Treasurer

Brent Bailey

Michael Mills

Tim Stranko

SPECIAL MEETING AMENDED AGENDA

In consultation with Board members concerning availability, LRaPA Board Chair David Satterfield duly noticed on TUE, 28 MAY 2019 a call for a special meeting for the purposes listed below under “New Business.”

I. Call to Order and Roll Call

II. Proof of Notice of Meeting or Waiver of Notice

III. Public Comment

IV. New Business

A. Bylaws

B. 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).

V. Adjournment

**MORGANTOWN
LAND REUSE
AND
PRESERVATION
AGENCY
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