



A G E N D A

Board of Directors:

David Satterfield,
Chair

Jessica McDonald,
Vice-Chair

Patrick Kirby,
Secretary

Laura Rye,
Treasurer

Brent Bailey

Michael Mills

Tim Stranko

- 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**
 - 23 MAY 2019 Regular Meeting
 - 04 JUN 2019 Special Meeting
 - 17 JUL 2019 Special Meeting
- 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** – None.
- 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).
- XII. Adjournment**