



# BOARD OF DIRECTORS

July 27, 2023

4:00 p.m.

Monongalia County Commission Chambers – 243 High Street (2<sup>nd</sup> Floor)

## **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. Correspondence**
- IV. Public Comment** – Subject to rules established in the Board’s Bylaws.
- V. Presentations**
- VI. Report of Officers and/or Directors**
- VII. Report of Committees**
  - A. Property Management Committee (standing) – McDonald, Chair
  - B. Green Belt Connections Committee (ad hoc) – Bailey, Chair
  - C. City and Underutilized Properties Committee (ad hoc) – Stranko, Chair
- VIII. Report of Staff**
  - A. Report of City Manager
  - B. Report of Development Services Director
  - C. Report of City Attorney
- IX. Unfinished Business**
- X. New Business**
  - A. Discussion and/or action on an application to donate 121 Kingwood Street to the Morgantown Land Reuse and Preservation Agency.
- XI. Executive Session** – To discuss the acquisition and/or development of property.
- XII. Adjournment**

**MORGANTOWN  
LAND REUSE  
AND  
PRESERVATION  
AGENCY  
[ONLINE](#)**