



# BOARD OF DIRECTORS

August 25, 2022

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. Reading and Approval of Minutes of Preceding Meetings**
  - A. July 28, 2022
- IV. Correspondence**
- V. Public Comment** – Subject to rules established in the Board’s Bylaws.
- VI. Presentations**
- VII. Report of Officers and/or Directors**
- VIII. 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
- IX. Report of Staff**
  - A. Report of City Manager
  - B. Report of Development Services Director
  - C. Report of City Attorney
- X. Unfinished Business**
- XI. New Business**
  - A. Discussion and/or action on RFQ submission for real estate services.
  - B. Discussion and/or action on Project Proposal Submission and Evaluation Guidelines.
- XII. Executive Session** – Consideration of property for Acquisition/Development
- XIII. Adjournment**

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