

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, SEPTEMBER 8, 2021
8:30 A.M.
CONFERENCE ROOM, PUBLIC SAFETY BUILDING

MEMBERS: Charles McEwuen (Chair), Jeanne Hagan (Vice-Chair), Amy Dale, and Shane Mardis

CALL TO ORDER:

APPROVAL OF THE MINUTES: August 11, 2021, Meeting Minutes

UNFINISHED BUSINESS:

- a) Capital Improvement Updates
- b) Downtown Business Packet

NEW BUSINESS:

- a) SunCap Parking Lot Lease Agreement
- b) Budget Performance Report
- c) Main Street Morgantown Report

OTHER MATTERS:

EXECUTIVE SESSION:

6-9A-4 of the *Open Government Proceedings Act*, specifically subsection 9 to consider matters involving the purchase, sale, or lease of property, the investment of Public Funds or other matters involving commercial competition, which if made public might adversely affect the financial or other interest of the City or this Parking Authority.

ADJOURNMENT:

“Please contact us if you need any special considerations at 304-284-7435.”