



Office of the City Clerk

The City of Morgantown

430 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439
www.morgantownwv.gov

AGENDA

MORGANTOWN BUILDING COMMISSION

October 25, 2022

3:30 p.m.

This meeting format will be both virtual and in-person.

Participate Virtually (Zoom): via Zoom at

<https://us05web.zoom.us/j/87614882919?pwd=Q2pkMHBzV3c5dHNMK0V6cndraUw0Zz09>
using the meeting number 876 1488 2919 and password 8LYwNb. The public can also listen live by calling 309-399-8332 and using the access code 876 1488 2919.

Attend in-person: Spruce Center, 430 Spruce Street, Conference Room, Morgantown, WV 26505.

Members: Chair Ana Marlene Robinson-Savino, Vice Chair Terry Jones, Secretary Aaron Reel

1. CALL TO ORDER

2. APPROVAL OF MINUTES:

3. NEW BUSINESS:

- A.** Consider for adoption on first reading a Bond Authorizing Ordinance of the Morgantown Building Commission (the “Building Commission”) which would authorize and approve (i) the design, acquisition, construction, furnishing and equipping of improvements to certain recreational facilities of The City of Morgantown (the “City”), including renovation of the Morgantown Ice Arena and construction of a new swimming pool at Marilla Park, together with all necessary appurtenances thereto (the “Projects”); (ii) the leasing of the property associated with the Projects and any additional property as may be required in connection with the financing of the Projects by the Building Commission to the City; (iii) the sale and issuance by the Building Commission of its not to exceed \$29,000,000 principal amount of lease revenue bonds (the “Bonds”), in one or more series, to finance the costs of the Projects, to fund a reserve fund for the Bonds, if required, and to pay costs in connection with the issuance of the Bonds and related costs; and (iv) the execution and delivery of all documents which may be necessary in connection with the foregoing and matters relating thereto.

4. **ADJOURNMENT**

Please contact us at 304-288-7072 for any accommodations.