



BOARD OF DIRECTORS

October 28, 2021

4:00 p.m.

389 Spruce Street (City Council Chambers)

AGENDA

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 Meetings**
 - A. August 26, 2021
- 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
 - Discussion on potential transfer and condemnation of properties
 - Discussion on trail connection priorities
 - C. Report of City Attorney
- X. Unfinished Business**
- XI. New Business**

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



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A. Discussion and/or action on proposal to lease two office spaces at 430 Spruce Street to the WV Women’s Business Center (pending Property Management Committee meeting on 10/28/2021)

B. Discussion and/or action on proposal to exchange property behind the Farmers Market for the purpose of constructing a Mikvah (pending Property Management Committee meeting on 10/28/2021)

XII. Adjournment

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