



# BOARD OF DIRECTORS

January 3, 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. October 27, 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. Resolution authorizing City Administration to execute legal documents (such as offer letters or purchase sale agreements) in consultation with, and on behalf of the Morgantown Land Reuse and Preservation Agency regarding the acquisition or disposition of property.
- XII. Executive Session** – Discuss the acquisition/development of real estate
- XIII. Adjournment**

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