

AGENDA
Morgantown Building Commission Meeting
January 11, 2022, 3:00 p.m.

This meeting will be held in a “hybrid” format allowing
both virtual and in-person attendance.

Participate Virtually (Zoom): via Zoom at <https://us02web.zoom.us/j/6067438418>
using the meeting number 606 743 8418. The public can also listen live by calling 253-215-
8782 and using the access code 606 743 8418.

Attend in-person: City Hall Council Chambers, 389 Spruce Street, Morgantown, WV 26505.

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

1. Call to Order:

2. Approval of Minutes: January 4, 2022, meeting minutes

3. New Business:

- A.** Consider for adoption on second reading a Bond Authorizing Ordinance of the Morgantown Building Commission (the “Building Commission”) which would authorize and approve (i) the design, acquisition, construction and equipping of improvements to certain existing facilities of The City of Morgantown (the “City”), including City Hall, the Public Safety Building, the Norwood Fire Station and the City Public Works Garage, together with all necessary appurtenances thereto (the “Project”); (ii) the leasing of such Project property by the Project property to the City; (iii) the sale and issuance by the Building Commission of its not to exceed \$7,000,000 principal amount of Lease Revenue Bonds (the “Bonds”) to finance the costs of the Project, to fund a reserve fund for the Bonds, if any, 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.