

**MINUTES**  
**MORGANTOWN BUILDING COMMISSION**  
**February 1, 2022**

This meeting was held via zoom at <https://us02web.zoom.us/j/2716139586> using the meeting number 271 613 9586. The public listened live by calling 301-715-8592 and using the access code 271 613 9586.

**Present:** Chair Anna Marlene Robinson-Savino, Vice Chair Terry Jones, Secretary Aaron Reel, City Attorney Ryan Simonton, City Clerk Christine Wade, Bond Counsel Tom Aman, and Rob Steptoe.

The meeting was called to order at 3:16 p.m. by Chair.

**Approval of Minutes:** Motion by Chair Robinson-Savino, second by Secretary Reel, to approve the January 11, 2022, meeting minutes as presented.

**Public Hearing:** To Conduct a public hearing regarding the proposed enactment by the Morgantown Building Commission (the "Building Commission") on third and final reading of a Bond Authorizing Ordinance 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 Building Commission 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.

Tom Aman explained.

Motion by Chair Robinson-Savino, second by Vice Chair Jones to open the Public Hearing.

There being no appearances, Motion by Chair Robinson-Savino, second by Vice Chair Jones to close the Public Hearing.

**Old Business:**

Consider for enactment by the Building Commission on third and final reading following a public hearing thereon of a Bond Authorizing Ordinance which would authorize and approve (i) the design, acquisition, construction and equipping of the Project; (ii) the leasing of such Project property by the Building Commission to the City; (iii) the sale and issuance by the Building Commission of 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.

Tom Aman explained.

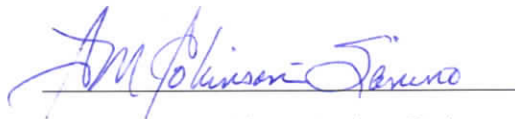
Motion by Vice Chair Jones, second by Secretary Reel, to accept the consideration to enact. Motion carried 3-0.

Next meeting is scheduled for Tuesday, March 1, 2022, at 3:00 p.m.

**ADJOURNMENT:** There being no further business, motion by Vice-Chair Jones, second by Chair Robinson-Savino to adjourn the meeting at 3:41 p.m.



Christine M. Wade, City Clerk



Anna Marlene Robinson-Savino, Chair