

MINUTES
MORGANTOWN BUILDING COMMISSION
March 1, 2022

This meeting was held in City Hall Council Chambers located at 389 Spruce Street, Morgantown, WV 26505. The public participated via telephone by calling 720-740-9803 and using the access code 8703406.

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

The meeting was called to order at 3:02 p.m. by Chair.

Approval of Minutes: Motion by Vice Chair Jones, second by Secretary Reel, to approve the February 1, 2022, meeting minutes as presented.

New Business:

A SUPPLEMENTAL RESOLUTION OF THE MORGANTOWN BUILDING COMMISSION TO APPROVE BOND PURCHASER AND TERMS OF LEASE REVENUE BONDS, SERIES 2022 A: The below Resolution was presented for approval.

Consider for adoption by the Morgantown Building Commission a Supplemental Resolution that, among other things, approves the bond purchaser and the terms of the Lease Revenue Bonds, Series 2022 A (Multiple Facilities Improvement Projects), which were authorized and approved in the Bond Authorizing Ordinance, enacted by the Morgantown Building Commission on February 1, 2022, following a public hearing, and other matters relating thereto.

Tom Aman explained. Rob Steptoe explained. Motion by Vice Chair Jones, second by Chair Robinson-Savino, to approve the above-entitled Supplemental Resolution. Motion carried 3-0.

ADJOURNMENT: There being no further business, motion by Vice Chair Jones, second by Secretary Reel to adjourn the meeting at 3:19 p.m.

Christine M. Wade, City Clerk

Anna Marlene Robinson-Savino, Chair