

MORGANTOWN LAND REUSE AND PRESERVATION AGENCY

SPECIAL MEETING MINUTES

July 17, 2019 ♦ 1 p.m.

City Hall ♦ City Attorney Conference Room

DIRECTORS PRESENT: David Satterfield, Jessica McDonald, Laura Rye, Michael Mills, and Tim Stranko

DIRECTORS ABSENT: Patrick Kirby, Brent Bailey

STAFF PRESENT: City Manager Paul Brake, City Attorney Ryan Simonton, and Director of Development Services Chris Fletcher

GUEST: Rob Steptoe, Crews and Associates, Inc. (bond placement agent)

I. CALL TO ORDER AND ROLL CALL

II. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE

III. PUBLIC PORTION – None.

XI. NEW BUSINESS

A. Consideration of acquisition or development of property in the downtown area of the City of Morgantown.

Stranko moved to adjourn to an executive session to discuss matters relating to the acquisition or development of real estate within the downtown; seconded by Mills. The motion passed unanimously.

The Board returned to open session.

XII. ADJOURNMENT – Stranko moved to adjourn the meeting; seconded by Mills. The meeting was adjourned by unanimous consent at 2:03 p.m.

MINUTES APPROVED:

July 25, 2019

BOARD SECRETARY:



Patrick Kirby, Secretary