

MINUTES
MORGANTOWN BUILDING COMMISSION
October 25, 2022

This meeting was held both virtually by zoom and in person at 430 Spruce Street, Morgantown, WV 26505. Participate Virtually (Zoom): via Zoom at <https://us05web.zoom.us/j/87614882919?pwd=Q2pkMHBzV3c5dHNMK0V6cndraUw0Zz09> using the meeting number 876 1488 2919 and password 8LYwNb. The public can also listen live by calling 309-399-8332 and using the access code 876 1488 2919.

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

The meeting was called to order at 3:39 p.m. by Chair.

Approval of Minutes: None

New Business:

- A. Consider for adoption on first reading a Bond Authorizing Ordinance of the Morgantown Building Commission (the “Building Commission”) which would authorize and approve (i) the design, acquisition, construction, furnishing and equipping of improvements to certain recreational facilities of The City of Morgantown (the “City”), including renovation of the Morgantown Ice Arena and construction of a new swimming pool at Marilla Park, together with all necessary appurtenances thereto (the “Projects”); (ii) the leasing of the property associated with the Projects and any additional property as may be required in connection with the financing of the Projects by the Building Commission to the City; (iii) the sale and issuance by the Building Commission of its not to exceed \$29,000,000 principal amount of lease revenue bonds (the “Bonds”), in one or more series, to finance the costs of the Projects, to fund a reserve fund for the Bonds, if required, 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.

Attorney Simonton explained. Tom Aman explained. After discussion, motion by Chair Robinson-Savino, second by Secretary Reel, to approve the above-entitled Ordinance. Motion carried 2-0, with Vice Chair Jones absent.

Next meetings: November 1, 2022, at 3:30pm, and November 15, 2022, at 3:30pm, location TBD.

ADJOURNMENT: There being no further business, motion by Chair Robinson-Savino, second by Secretary Reel to adjourn the meeting at 4:08 p.m.

Christine M. Wade, City Clerk

Anna Marlene Robinson-Savino, Chair