



Office of the City Clerk

The City of Morgantown

430 Spruce Street
Morgantown, West Virginia 26505
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MINUTES MORGANTOWN BUILDING COMMISSION November 1, 2022 3:30 p.m.

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://us02web.zoom.us/j/87186923830> using the meeting number 871 8692 3830. The public could listen live by calling 309-205-3325 and using the access code 871 8692 3830.

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

The meeting was called to order at 3:54 p.m. by Chair.

Approval of Minutes: Motion by Secretary Reel, second by Chair Robinson-Savino to approve the August 2, 2022, and October 25, 2022, meeting minutes.

Old 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, 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.

Rob Steptoe explained. After discussion, motion by Secretary Reel, second by Chair Robinson-Savino, to approve the above listed ordinance. Motion carried 2-0, Vice Chair Jones was absent.

Adjournment: There being no further business, motion by Chair Robinson-Savino, second by Secretary Reel to adjourn the meeting at 4:04 p.m.

Christine M. Wade, City Clerk

Anna Marlene Robinson-Savino, Chair