



**Board of Directors:**

Brent Bailey

Patrick Kirby

Jessica McDonald

Michael Mills

Laura Rye

David Satterfield

Tim Stranko

**A G E N D A**

- I. Call to Order and Roll Call**
- II. Proof of Notice of Meeting or Waiver of Notice**
- III. Election of Officers for 2020 Calendar Year**
  - A. Chair
  - B. Vice-Chair
  - C. Secretary
  - D. Treasurer
- IV. Reading and Approval of Minutes of Preceding Meetings**
  - 21 NOV 2019
- V. Correspondence**
- VI. Public Comment** – Subject to rules established in the Board’s Bylaws
- VII. Presentations** – None.
- VIII. Report of Officers and/or Directors**
- IX. Report of Committees**
  - A. Property Management Committee
- X. Report of Staff**
  - A. Report of Development Services Director
  - B. Report of City Manager
  - C. Report of City Attorney
- XI. Unfinished Business** – None.



January 23, 2020

4:00 p.m.

Council Chambers

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**XII. New Business**

- A. Agency's 2020 Meeting Calendar
- B. Consideration of matters involving or affecting the purchase, sale, lease, or development of property in the downtown (it is anticipated that the Agency will discuss this matter in executive session).
- C. Renovations to second floor tenant spaces at 430 Spruce Street
- D. Towing Services at 430 Spruce Street
- E. Morgantown Parking Authority parking management at 430 Spruce Street
- F. Real Estate Brokerage Services

**XIII. Adjournment**