



BOARD OF DIRECTORS

May 26, 2022

4:00 p.m.

389 Spruce Street (City Council Chambers)

AGENDA

Board of Directors:

David Satterfield,
Chair

Jessica McDonald,
Vice-Chair

Patrick Kirby,
Secretary

Laura Rye,
Treasurer

Brent Bailey

Michael Mills

Tim Stranko

- I. Call to Order and Roll Call**
- II. Proof of Notice of Meeting or Waiver of Notice**
- III. Reading and Approval of Minutes of Preceding Meetings**
 - A. April 28, 2022
- IV. Correspondence**
- V. Public Comment** – Subject to rules established in the Board’s Bylaws.
- VI. Presentations**
- VII. Report of Officers and/or Directors**
- VIII. Report of Committees**
 - A. Property Management Committee (standing) – McDonald, Chair
 - B. Green Belt Connections Committee (ad hoc) – Bailey, Chair
 - C. City and Underutilized Properties Committee (ad hoc) – Stranko, Chair
- IX. Report of Staff**
 - A. Report of City Manager
 - B. Report of Development Services Director
 - C. Report of City Attorney
- X. Unfinished Business**
- XI. New Business**
 - A. New lease agreement for the West Virginia Land Stewardship Corporation at 430 Spruce Street.
- XII. Executive Session** – Property Acquisition/Development
- XIII. Adjournment**

**MORGANTOWN
LAND REUSE
AND
PRESERVATION
AGENCY
[ONLINE](#)**