



BOARD OF DIRECTORS

June 25, 2020
4:00 p.m.
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**
 - 27 FEB 2020 Regular Meeting
 - 28 MAY 2020 Regular Meeting
- IV. Correspondence**
- V. Public Comment** – Subject to rules established in the Board’s Bylaws
- VI. Presentations** – None.
- VII. Report of Officers and/or Directors**
- VIII. Report of Committees**
 - A. Property Management Committee
- IX. Report of Staff**
 - A. Report of Interim City Manager
 - B. Report of Development Services Director
 - C. Report of City Attorney
- X. Unfinished Business** – None
- XI. New Business**
 - A. Ad Hoc Committee for the Greenbelt Connections Proposal

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



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- B. Consideration of a license with the Farmer's Market Growers Association for occasional use of the parking lot area at Spruce Center
- C. Consideration of leasing property in the downtown area of the City of Morgantown (it is anticipated the Agency will discuss this in executive session as a matter involving or affecting the purchase, sale or lease of property)

XII. Adjournment

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