



BOARD OF DIRECTORS

October 26, 2023

4:00 p.m.

Monongalia County Commission Chambers – 243 High Street (2nd Floor)

Board of Directors:

David Satterfield,
Chair

Jessica McDonald,
Vice-Chair

Patrick Kirby,
Secretary

Laura Rye,
Treasurer

Brent Bailey

Michael Mills

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. Correspondence**
- IV. Public Comment** – Subject to rules established in the Board’s Bylaws.
- V. Presentations**
- VI. Report of Officers and/or Directors**
- VII. 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
- VIII. Report of Staff**
 - A. Report of City Manager
 - B. Report of Development Services Director
 - C. Report of City Attorney
- IX. Unfinished Business**
- X. New Business**
 - A. Discussion and/or action on an application to donate 121 Kingwood Street to the Morgantown Land Reuse and Preservation Agency.
 - B. Discussion and/or action on a purchase sale agreement for 570 Pennsylvania Avenue.
 - C. Discussion and/or action regarding lease agreement with the WV Women’s Business Center.
- XI. Executive Session** – To discuss the acquisition and/or development of property.
- XII. Adjournment**

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