



MORGANTOWN
CITY CLERK

304-284-7439
Morgantownwv.gov
430 Spruce St.
Morgantown, WV 26505

AGENDA

MORGANTOWN BUILDING COMMISSION SPECIAL MEETING

November 21, 2023

3:30 p.m.

Public Safety Building
Main level conference room
300 Spruce Street, Morgantown, WV 26505

Members: Chair Ana Marlene Robinson-Savino, Vice Chair Terry Jones, Secretary Aaron Reel

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES:** February 7, 2023

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3. **NEW BUSINESS**

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A. Consideration for adoption of a Supplemental Parameters Resolution entitled:

SUPPLEMENTAL PARAMETERS RESOLUTION
AUTHORIZING THE ISSUANCE OF THE MORGANTOWN
BUILDING COMMISSION (THE "ISSUER") LEASE REVENUE
BONDS, SERIES 2023 A (MARILLA PARK AQUATIC
COMPLEX), AND THE ACQUISITION OF CERTAIN
PROPERTY BY THE ISSUER FROM THE CITY OF
MORGANTOWN (THE "CITY") AND THE LEASING OF SUCH
PROPERTY TO THE CITY; APPROVING THE FORM OF A
BOND INDENTURE AND SECURITY AGREEMENT, LEASE
AGREEMENT, CREDIT LINE DEED OF TRUST, FIXTURE
FILING AND SECURITY AGREEMENT, ASSIGNMENT OF
LEASES, BOND PURCHASE AGREEMENT, PRELIMINARY
OFFICIAL STATEMENT AND OTHER INSTRUMENTS,
AGREEMENTS AND DOCUMENTS, AND AUTHORIZING
THE DELIVERY OF SUCH PRELIMINARY OFFICIAL
STATEMENT, ALL RELATING TO THE ISSUANCE OF THE
SERIES 2023 A BONDS HERETOFORE APPROVED BY A
BOND AUTHORIZING ORDINANCE OF THE ISSUER.

4. **ADJOURNMENT**

Please contact us at 304-288-7072 for any accommodation.