

***MINUTES***  
**MORGANTOWN BUILDING COMMISSION**  
**January 11, 2022**

The meeting was held in a “hybrid” format allowing both virtual and in-person attendance on January 11, 2022, at 3:09 p.m.

Virtual participation was held by zoom at <https://us02web.zoom.us/j/6067438418> using the meeting number 606 743 8418. The public could listen live by calling 253-215-8782 and using the access code 606 743 8418. In-person participation was held in the City Hall Council Chambers at 389 Spruce Street, Morgantown, WV 26505.

**Present:** Chair Anna Marlene Robinson-Savino in person, Aaron Reel member by zoom, City Attorney Ryan Simonton by zoom, City Clerk Christine Wade in person, Bond Counsel Tom Aman by zoom, and Rob Steptoe by zoom. Vice Chair Terry Jones was absent.

The meeting was called to order at 3:09 p.m. by Chair.

**Approval of Minutes:** Motion by Chair, second by Aaron Reel, to approve the January 4, 2022, meeting minutes as presented.

**Old Business:**

**A BOND AUTHORIZING AN ORDINANCE OF THE MORGANTOWN BUILDING COMMISSION WHICH WOULD AUTHORIZE AND APPROVE IMPROVEMENTS TO CERTAIN EXISTING FACILITIES OF THE CITY OF MORGANTOWN: The below entitled Bond Ordinance was presented for second reading.**

Consider for adoption on second reading a Bond Authorizing Ordinance of the Morgantown Building Commission (the “Building Commission”) which would authorize and approve (i) the design, acquisition, construction and equipping of improvements to certain existing facilities of The City of Morgantown (the “City”), including City Hall, the Public Safety Building, the Norwood Fire Station and the City Public Works Garage, together with all necessary appurtenances thereto (the “Project”); (ii) the leasing of such Project property by the Project property to the City; (iii) the sale and issuance by the Building Commission of its not to exceed \$7,000,000 principal amount of Lease Revenue Bonds (the “Bonds”) to finance the costs of the Project, to fund a reserve fund for the Bonds, if any, and to pay costs in connection with the issuance of the Bonds and related costs; and (iv) the execution and delivery of all documents which may be necessary in connection with the foregoing and matters relating thereto. *(First reading January 4, 2022)*

Tom Aman explained. Motion by Aaron Reel, second by Chair, to approve the above-entitled Bond Ordinance. Motion carried 2-0. Vice Chair Terry Jones absent.

Next meeting is scheduled for Tuesday, February 11, 2022, at 3:00 p.m.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 3:21 p.m.

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Christine M. Wade, City Clerk

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Anna Marlene Robinson-Savino, Chair