



MORGANTOWN
CITY CLERK

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430 Spruce St.
Morgantown, WV 26505

MINUTES
MORGANTOWN BUILDING COMMISSION
February 7, 2023
4:00 p.m.

This meeting was held both virtually by zoom and in person at the Spruce Center, Main Level Conference Room, 430 Spruce Street, Morgantown, WV 26505. Participate Virtually (Zoom): via Zoom at <https://us02web.zoom.us/j/88008841198> using the meeting number 880 0884 1198. The public can also listen live by calling 309-205-3325 and using the access code 880 0884 1198.

Present: In person City Clerk Christine Wade, City Attorney Ryan Simonton, Chair Anna Marlene Robinson-Savino, Jason Turner, and Rob Steptoe. Vice Chair Terry Jones by phone. Secretary Aaron Reel by zoom.

The meeting was called to order at 4:11 p.m. by the Chair.

Approval of Minutes: November 15, 2022, meeting minutes were approved as presented.

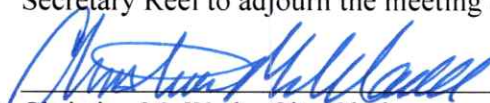
Election of Officers: Motion by Secretary Reel to keep officers as they currently are, second by Vice Chair Jones. Approved by consensus.

New Business:

Consider for adoption of a Supplemental Parameters Resolution authorizing the issuance of the Morgantown Building Commission (the "issuer") lease revenue bonds, series 2023 a (Morgantown ice arena), 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.

Jason Turner explained. Rob Steptoe explained. Motion by Secretary Reel, second by Vice Chair Jones, to adopt the above Supplemental Parameters Resolution. Motion carried 3-0.

Adjournment: There being no further business, motion by Chair Robinson-Savino, second by Secretary Reel to adjourn the meeting at 4:24 p.m.


Christine M. Wade, City Clerk


Anna Marlene Robinson-Savino, Chair