

SPECIAL MEETING JUNE 30, 2009:

The special meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, June 30, 2009, at 6:00p.m.

PRESENT:

Mayor Ron Justice, City Manager Dan Boroff, City Clerk Linda L. Little, Assistant City Manager Jeff Mikorski, and Council Members Ron Bane, John Gaddis, Charlie Byrer, Jenny Selin, Bill Byrne, Don Spencer.

The meeting was called to order by the Mayor.

PUBLIC HEARING:

PUBLIC HEARING for the purpose of determining if the Tax Increment Financing (TIF) development plan and proposed project for the Morgantown Riverfront TIF District #2 is making satisfactory progress under the proposed time schedule:

Rich Lane, Platinum Properties, explained the process of the TIF and commented that the Event Center should be completed by December.

After a question and answer session by Council Members; motion by Bane second by Spencer to close this public hearing. Motion carried 7-0.

There being no more appearances, Mayor Justice declared this Public Hearing closed, and that Council will take a break before the next Public Hearing at 6:30 p.m. **Council Adjourned at 6:10 p.m.**

The meeting was called to order to address the Public Hearing for Falling Run Development Fund by the Mayor at 6:30 p.m.

PUBLIC HEARING for the purpose of determining if the Tax Increment Financing (TIF) development plan and proposed project for the Morgantown Falling Run Development TIF District #1 is making satisfactory progress under the proposed time schedule:

Don Dempsey, McCoy 6 Consultant, explained to Council that the Augusta is complete and went over the time line of the TIF plan. Mr. Dempsey also commented that due to the economy and problems finding investors, developers have had difficulty securing funding to complete the project.

David McKain, 145 Hoffman, commented that at the Augusta the parking lot is still gravel, banner is not in compliance, a 230 million investment and only 50% done on the time line. Mr. McKain stated that McCoy 6 should pay the bills for the completion of this project.

After a question and answer session by Council Members; Council commented they are not pleased with the progress of this project and asked the owners to find a way to reach an agreement with potential financiers so the development can continue and be completed as stated in the agreement.

There being no more appearances, Mayor Justice declared this Public Hearing closed at 7:00 p.m.

Mayor Justice then thanked everyone for their kind words the past couple of weeks, and then invited Marti Shambeger as the new 5th ward representative to join Council for the COW Meeting,

Mayor Justice wanted to honor one more person as Mayor, and read a Proclamation to honor Mike Puskar for his contributions to our community and his dedication to the betterment of the city. To wish him success and contentment as he retires with his future endeavors.

ADJOURNMENT:

There being no further business, Council immediately adjourned. Time 7:05 p.m.

City Clerk

Mayor

*A FULL TRANSCRIPT OF ALL COUNCIL MEETINGS IS AVAILABLE ON CD AT THE MORGANTOWN CITY LIBRARY.