

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, JANUARY 11, 2023
8:30 A.M.
CONFERENCE ROOM, PUBLIC SAFETY BUILDING

MEMBERS: Charles McEwuen (Chair), Jeanne Hagan (Vice-Chair), Amy Dale, Shane Mardis, and Brian Butcher

CALL TO ORDER:

APPROVAL OF THE MINUTES: December 14, 2022, Meeting Minutes

UNFINISHED BUSINESS:

- a) 132 South High Street
- b) 430 Spruce Street
- c) ParkMobile Meeting Update

NEW BUSINESS:

- a) Spruce Street Garage Assessment
- b) IPMI Conference
- c) Budget Amendment

OTHER MATTERS:

EXECUTIVE SESSION:

6-9A-4 of the *Open Government Proceedings Act*, specifically subsection 9 to consider matters involving the purchase, sale, or lease of property, the investment of Public Funds, or other matters involving commercial competition, which, if made public, might adversely affect the financial or other interest of the City or this Parking Authority.

ADJOURNMENT:

“Please contact us if you need any special considerations at 304-284-7435.”