



MORGANTOWN
Building Commission

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

AGENDA
MORGANTOWN BUILDING COMMISSION
January 28, 2025
4:00 p.m.

City Hall, Third Floor Conference Room
389 Spruce Street, Morgantown, WV 26505

Members: Chair Anna Marlene Robinson-Savino, Secretary Aaron Reel, Charles McEwuen

1. CALL TO ORDER

2. APPROVAL OF MINUTES: November 6, 2024

3. UNFINISHED BUSINESS

A. ENCROACHMENT POLICY AND LICENSE AGREEMENT FOR 48 DONLEY

4. NEW BUSINESS

A. ELECTION OF OFFICERS OF THE BUILDING COMMISSION FOR CALENDAR YEAR 2025

B. RESOLUTION DESIGNATING CERTAIN INDIVIDUALS AUTHORIZED AGENTS OF THE CITY OF MORGANTOWN BUILDING COMMISSION FOR THE PURPOSE OF TRANSACTING FUNDS WITH BANKING AND FINANCIAL INSTITUTIONS

C. APPROVAL OF MONEY MARKET ACCOUNT WITH COMMUNITY BANK

D. AN ORDINANCE AUTHORIZING THE CONVEYANCE BY THE MORGANTOWN BUILDING COMMISSION (THE "ISSUER") TO WEST VIRGINIA UNIVERSITY HOSPITALS, INC. ("WVUH") OF A PORTION OF THE REAL PROPERTY COMPRISING THE SITE OF THE NORTH SIDE FIRE STATION AND THE ACQUISITION FROM WVUH OF A LIKE AMOUNT OF ADJACENT PROPERTY PURSUANT TO A PROPERTY EXCHANGE; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST, A FIRST SUPPLEMENTAL AGREEMENT AND LEASE, A FIRST SUPPLEMENT AND AMENDMENT TO CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT, A DEED OF EXCHANGE AND AN EASEMENT AGREEMENT ALL RELATED TO THE ISSUER'S LEASE REVENUE REFUNDING BONDS, SERIES 2013 A (NORTH SIDE FIRE STATION PROJECT) (THE "SERIES 2013 A BONDS"); AND AUTHORIZING OTHER MATTERS, THE EXECUTION AND DELIVERY OF ALL OTHER DOCUMENTS AND THE TAKING OF ALL OTHER ACTIONS RELATING TO SUCH PROPERTY EXCHANGE AND THE SERIES 2013 A BONDS.

E. TO CONSIDER AND ACT UPON ANY MEASURES RELATED TO THE FOREGOING

5. ADJOURNMENT

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