



MORGANTOWN
Building Commission

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

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

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

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

1. CALL TO ORDER

2. APPROVAL OF MINUTES: January 28, 2025

3. UNFINISHED BUSINESS

- A. CONSIDERATION OF APPROVAL OF (SECOND READING) 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 (FIRST READING 01-28-2025).**

4. ADJOURNMENT

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