



BOARD OF DIRECTORS

February 26, 2026

4:00 p.m.

City Hall – City Council Chambers – 389 Spruce High Street (2nd Floor)

AGENDA

Board of Directors:

Jessica McDonald,
Chair

Adelheid Schaupp,
Vice-Chair

David Satterfield,
Secretary

Vacant,
Treasurer

Brent Bailey

Jamie Miller,
City Manager

Mark Downs,
City Council
Representative

Theresa Nichols,
Fairmont-
Morgantown Housing
Authority

Ryan Simonton,
City Attorney

Russ Rogerson,
Monongalia County
Development
Authority

Rickie Yeager,
Development
Services Department

- I. Call to Order and Roll Call**
- II. Proof of Notice of Meeting or Waiver of Notice**
- III. Correspondence**
- IV. Public Comment** – Subject to rules established in the Board’s Bylaws.
- V. Election of Officers** – President, Vice-President, Treasurer and Secretary
- VI. Report of Officers and/or Directors**
- VII. Report of Committees:**
 - A. Property Management Committee (standing) – McDonald, Chair
 - B. Resource Development Committee (standing) – Vacant, Chair
 - C. City and Underutilized Properties Committee (standing) – Vacant, Chair
- VIII. Report of Staff:**
- IX. Matters of Business:**
 - A. Meeting Minutes from December 18, 2025
- X. Unfinished Business:**
 - A. Donation and/or demolition of properties and other pending property transactions.
 - B. Action items for staff and the Board of Directors.
- XI. New Business:**
 - A. Consideration of approval of an application to donate 726 College Avenue to the Morgantown Land Reuse and Preservation Agency.
- XII. Executive Session:**
 - A. Regarding the potential acquisition, demolition and/or development of property.
- XIII. Adjournment**