



Board of Directors:

David Satterfield,
Chair

Jessica McDonald,
Vice-Chair

Patrick Kirby,
Secretary

Laura Rye,
Treasurer

Brent Bailey

Michael Mills

Tim Stranko

AGENDA

- I. Call to Order and Roll Call**
- II. Proof of Notice of Meeting or Waiver of Notice**
- III. Reading and Approval of Minutes of Preceding Meetings**
 - 23 JAN 2020 Regular Meeting
- IV. Correspondence**
- V. Public Comment** – Subject to rules established in the Board’s Bylaws
- VI. Presentations** – None.
- VII. Report of Officers and/or Directors**
- VIII. Report of Committees**
 - A. Property Management Committee
- IX. Report of Staff**
 - A. Report of Development Services Director
 - B. Report of City Manager
 - C. Report of City Attorney
- X. Unfinished Business** – None.
- XI. New Business**
 - A. Agency Logo Project with Eve Faulkes, WVU – Request for an ad hoc committee of the Board to work with students in designing the Agency’s logo
 - B. Workshop Item No. 1 – 2020 Agency Work Plan
 - C. Workshop Item No. 2 – Project Proposal Submission and Evaluation Guidelines



THE CITY OF
MORGANTOWN
WEST VIRGINIA

LAND REUSE AND PRESERVATION AGENCY

February 27, 2020
4:00 p.m.
Council Chambers

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D. Consideration of leasing property in the downtown area of the City of Morgantown (it is anticipated that the Agency will discuss this matter in executive session as a matter relating to the leasing of real estate).

E. 430 Spruce Street Fence

F. 430 Spruce Street Naming Rights

XII. Adjournment

**MORGANTOWN
LAND REUSE
AND
PRESERVATION
AGENCY
[ONLINE](#)**