

**THE MORGANTOWN PARKING AUTHORITY**  
**WEDNESDAY, APRIL 12, 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:** February 8, 2023, Meeting Minutes

**UNFINISHED BUSINESS:**

- a) 430 Spruce Street
- b) Luke Pay stations
- c) Verkada Cameras

**NEW BUSINESS:**

- a) Spruce Street Garage Assessment
- b) Budget Amendment
- c) 2023/2024 Budget Discussion
- d) Budget Performance Reports

**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.”**