

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, APRIL 14, 2021
8:30 A.M.
WEBEX DUE TO COVID-19

Meeting link: <https://cityofmorgantown.my.webex.com/meet/cityofmorgantown>

Call in: 415-655-0001

Meeting number: 793 734 477

MEMBERS: Charles McEwuen (Chair), Jeanne Hagan (Vice-Chair), Amy Dale, and Shane Mardis

CALL TO ORDER:

APPROVAL OF THE MINUTES: March 10, 2021, and March 17, 2021, Special Meeting

UNFINISHED BUSINESS:

- a) Revenue Bonds
- b) Parklets
- c) ParkMobile
- d) Dumpster Coral in Lot B
- e) 2021-2022 Budget

NEW BUSINESS:

- a) Employee Resignation
- b) Electric Vehicle Chargers
- c) 2020-2021 Budget Adjustment
- d) Main Street Morgantown Report
- e) March Budget Performance Report

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.”