



May 28, 2020  
4:00 p.m.  
By Electronic Means

**Board of Directors:**

David Satterfield,  
Chair

Jessica McDonald,  
Vice-Chair

Patrick Kirby,  
Secretary

Laura Rye,  
Treasurer

Brent Bailey

Michael Mills

Tim Stranko

City buildings remain partially closed to the public to protect public health during the COVID-19 pandemic. Personal attendance at this meeting will not be permitted. The public may participate in the public portion through the following Cisco Webex videoconference access methods:

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

Meeting Number: 793 734 477

Phone: 408-418-9388

Access Code: 793 734 477

All members of the public may view the meeting on Channel 15 and by streaming hosted on the City's website at [www.morgantownwv.gov](http://www.morgantownwv.gov). If you do not wish to speak at the meeting, please view it by these methods to conserve capacity on the videoconference.

Any person who wishes to speak at the meeting may complete the form at: <http://morgantownwv.gov/FormCenter/Public-Comment-Sign-Up-Sheet-14/Public-Comment-Morgantown-Land-Reuse-Pre-68>; or provide their name and phone number they will use to participate by texting or calling 304-906-7843. You may sign up to speak at any time until the meeting begins. Additionally, the public may submit written comments for the public comment portion of the meeting by sending an email to the Development Services Department at [bmcDonald@morgantownwv.gov](mailto:bmcDonald@morgantownwv.gov). In the email, please use the subject line "Public Comment LRA 05/28/2020" and indicate in the body of the email if you would like your comment to be read aloud during the public comment portion.

**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**
  - 27 FEB 2020 Regular Meeting – POSTPONED
- IV. Correspondence**
- V. Public Comment** – Subject to rules established in the Board's Bylaws
- VI. Presentations** – JoNell Strough, Mon Valley Green Space Coalition | Greenbelt pedestrian and cyclist trail system update



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**VII. Report of Officers and/or Directors**

- A. McDonald - Agency Logo Project
- B. McDonald – City Surplus Realty

**VIII. Report of Committees**

- A. Property Management Committee
  - 430 Spruce Street – Renovation Update
  - 430 Spruce Street – Non-Profit Agency Open House
  - 430 Spruce Street – Leasing Management

**IX. Report of Staff**

- A. Report of Interim City Manager
- B. Report of Development Services Director
  - Project Proposal Submission and Evaluation Guidelines
  - 430 Spruce Pocket Park / Master Plan Project
- C. Report of City Attorney

**X. Unfinished Business – None.**

**XI. New Business – None.**

**XII. Adjournment**