



## BOARD OF DIRECTORS

July 22, 2021

4:00 p.m.

389 Spruce Street (City Hall - City Council Chambers)

### **Board of Directors:**

David Satterfield,  
Chair

Jessica McDonald,  
Vice-Chair

Patrick Kirby,  
Secretary

Laura Rye,  
Treasurer

Brent Bailey

Michael Mills

Tim Stranko

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, 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 05/27/2021" 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**
  - May 27, 2021
- IV. **Correspondence**
- V. **Public Comment** – Subject to rules established in the Board's Bylaws.
- VI. **Presentations**
- VII. **Report of Officers and/or Directors**
- VIII. **Report of Committees**
  - A. Property Management Committee (standing) – McDonald, Chair
  - B. Green Belt Connections Committee (ad hoc) – Bailey, Chair
  - C. City and Underutilized Properties Committee (ad hoc) – Stranko, Chair
- IX. **Report of Staff**
  - A. Report of City Manager
  - B. Report of Development Services Director
  - C. Report of City Attorney

MORGANTOWN  
LAND REUSE  
AND  
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**X. Unfinished Business**

**XI. New Business**

A. 430 Spruce Center

B. Request to exchange property

**XII. Adjournment**

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