

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, July 7, 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: June 9, 2021, Meeting Minutes

UNFINISHED BUSINESS:

a) **Capital Improvement Updates**

NEW BUSINESS:

- a) **Painting Lines**
- b) **First Baptist Lease**
- c) **New Employee**
- d) **Future Board Meetings**
- e) **Main Street Morgantown Report**
- f) **May 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.”