



**MORGANTOWN**  
Building Commission

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Morgantownwv.gov  
389 Spruce St.  
Morgantown, WV 26505

***MINUTES***  
**MORGANTOWN BUILDING COMMISSION**  
**February 4, 2025**

This meeting was held in-person at the City Hall third floor conference room at 389 Spruce Street, Morgantown, WV 26505.

**Present:** Chair Anna Marlene Robinson-Savino (by phone), Vice Chair Charlie McEwuen, Secretary Aaron Reel, Jason Turner (Steptoe & Johnson), City Attorney Ryan Simonton, and City Clerk Christine Wade.

The meeting was called to order at 3:58 p.m. by Chair Robinson-Savino.

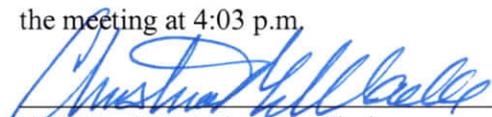
**Approval of Minutes:** There was a motion by Vice Chair McEwuen, and a second by Secretary Reel, to approve the January 28, 2025, meeting minutes as presented. Motion carried 3-0.

**Unfinished Business**

- A. CONSIDERATION OF APPROVAL OF (SECOND READING) AN ORDINANCE AUTHORIZING THE CONVEYANCE BY THE MORGANTOWN BUILDING COMMISSION (THE "ISSUER") TO WEST VIRGINIA UNIVERSITY HOSPITALS, INC. ("WVUH") OF A PORTION OF THE REAL PROPERTY COMPRISING THE SITE OF THE NORTH SIDE FIRE STATION AND THE ACQUISITION FROM WVUH OF A LIKE AMOUNT OF ADJACENT PROPERTY PURSUANT TO A PROPERTY EXCHANGE; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST, A FIRST SUPPLEMENTAL AGREEMENT AND LEASE, A FIRST SUPPLEMENT AND AMENDMENT TO CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT, A DEED OF EXCHANGE AND AN EASEMENT AGREEMENT ALL RELATED TO THE ISSUER'S LEASE REVENUE REFUNDING BONDS, SERIES 2013 A (NORTH SIDE FIRE STATION PROJECT) (THE "SERIES 2013 A BONDS"); AND AUTHORIZING OTHER MATTERS, THE EXECUTION AND DELIVERY OF ALL OTHER DOCUMENTS AND THE TAKING OF ALL OTHER ACTIONS RELATING TO SUCH PROPERTY EXCHANGE AND THE SERIES 2013 A BONDS (FIRST READING 01-28-2025).**

Jason Turner explained. There was a motion by Secretary Reel, and a second by Vice Chair McEwuen, to approve the above listed ordinance and move it to third reading on February 18, 2025. Motion carried 3-1.

**ADJOURNMENT:** There being no further business, motion by Secretary Reel, second by Vice Chair McEwuen to adjourn the meeting at 4:03 p.m.

  
Christine M. Wade, City Clerk

  
Anna Marlene Robinson-Savino, Chair