

Minutes

Campus Neighborhoods Revitalization Corporation

Regular Meeting, October 14, 2015

A meeting of the CNRC Board of Directors convened on October 14, 2015, at 7:30 AM. Present were President Tanner, Vice President David Satterfield, City Manager Mikorski, Ron Justice, Bill Kawecki, Frank Vitale, Mayor Marti Shamberger, and Narvel Weese. Absent was Ryan Hess. Also attending was Jim Craig, property owner in Sunnyside.

President Tanner called the meeting to order at 7:35 AM.

Minutes of the September meeting were approved as printed. Motion by Satterfield, Second Weese.

OLD BUSINESS:

Date and time for a Strategic Planning Session was set for November 18 in the afternoon. Meeting to begin at noon with box lunch in the Seneca Center Boardroom. The agenda for the Strategic Planning Session will include:

- a proposed extension of CNRC into a Development Company;
- first steps in planning four season housing development in Sunnyside, with reference to AJ's Summary Report on Market Analysis of residential housing in Morgantown;
- a parking garage in Sunnyside paid for by people who use it;
- additional items proposed by the Board.

NEW BUSINESS:

Proposed Budget 2015-16 was approved as presented. Motion by Weese, Second Satterfield.

EXECUTIVE SESSION:

The Board went into executive session to consider 1) possible land acquisition and 2) appointment of a Sunnyside Developer to the Board.

RETURN TO REGULAR SESSION:

Satterfield moved that Ron Justice be appointed to full membership on the CNRC Board. Second by Weese. Motion carried unanimously.

Satterfield moved that in the month of November the Ex. Dir. Organize a group of advisory members with the Sunnyside developers, property owners, and any interested stakeholders to look with care at “game changing” developments in Sunnyside that challenge us to be creative in our response to infrastructure and other community issues. Second by Vitale. The vote was unanimous.

Satterfield then moved that Ex. Dir., with assistance from appropriate members of the Board, try to obtain options on subject properties that were discussed in executive session for a minimum term of at least ninety days with an idea of trying to get a six month term, and that we consider all options and give Ex. Dir. the negotiation flexibility to make appropriate considerations in the option agreement including disbursement of funds from our current expense fund. Second by Weese. Motion passed unanimously.

On these three motions, because time was running out, if there are any changes or corrections necessary to make motions and minutes consistent with the flavor of our preceding discussion, the Ex. Dir. Be permitted to do so.

ADJOURNMENT:

The meeting was adjourned at 9:35 AM.

Narvel G. Weese, Jr. Secretary