Ohio County Development Authority

Executive Committee Meeting

May 23, 2022 at 5:00pm

This meeting will be held via teleconference:

Dial-in: 1 304 715 8592

Meeting ID: 862 7881 6680

Passcode: 669608

Agenda

I. Call to order

II. Lease Addenda
   a. Lamar Companies

III. Lease Amendments
   a. TJMaxx
   b. Panera Bread

IV. Lease Waiver
   a. TJMaxx for unidentified prospect

V. Modification of Proposed Lease Terms
   a. 4,500 sf tenant in Power Center Building B

VI. Adjournment