OHIO COUNTY DEVELOPMENT AUTHORITY
REGULAR MEETING
THURSDAY, JUNE 16, 2022 – 6:00PM
HIGHLANDS EVENT CENTER
AGENDA

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **READING AND APPROVAL OF MINUTES**
- A. April 16, 2022 – Regular Meeting
- B. May 23, 2022 – Executive Committee Meeting

IV. **FINANCIAL REPORTS**
- A. Treasurer's Report
- B. 2021-22 Audit
- C. OCDA 2022-23 Operating Budget
- D. HSC 2021-22 Year to Date Performance

V. **STAFF REPORTS**
- A. HSC 2022-23 Budget
- B. Common Area Maintenance Update – Update
- C. General Maintenance
- D. Construction

VI. **UNFINISHED BUSINESS**
- A. The Highlands Master Planning Update – Bohler
- B. OCDA Bylaws Amendments
  - a. Appoint one member to Executive Committee
- C. Change in Lease Terms – 4,500 sf Tenant in Power Center B.

VII. **NEW BUSINESS**

VIII. **ACTION ITEMS ***

IX. **NEXT MEETINGS**

X. **ADJOURNMENT**

Executive Session may be called with regards to appropriate section of West Virginia State Code
WV Code §6-9A-4(9) Consideration of Tenant and Property Transactions
WV Code §6-9A-4(2)A Consideration of Appointment and/or Employment