Ohio County Development Authority
Teleconference
January 10, 2024

The meeting was called to order at 5:00 p.m. by President Randy Wharton with a quorum present.

Election of Officers:
President – Mr. Zachary Abraham nominated Mr. Randy Wharton to serve as President, with Mr. Jim Murray seconding the nomination. Motion carried.

Vice President – Mr. Randy Russell made a motion to nominate Eriks Janelsins, seconded by Mr. Zachary Abraham. Motion carried.

Secretary – Mr. Randy Russell made a motion to nominate Mary Pockl, seconded by Mr. Zachary Abraham. Motion carried.

The minutes from December 13, 2023, were tabled until the Committee had the chance to review in further detail.

Financial Reports:
The Treasurer's Report was tabled until the group had the time to review in further detail.

Unfinished Business:
Fort Henry Industrial Centre TIF – The Ohio County Commission approved the second TIF District.

Second Interchange Access Road – Mr. Randy Russell went to Charleston to receive an update on the second interchange study. The DOH has determined that a half interchange is needed. These interchanges must be approved through Washington, so further work and study will be needed.

There being no further business to discuss, the meeting was adjourned at 5:10 p.m.

Randy Wharton, President

Mary Pockl, Secretary