OHIO COUNTY DEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 12, 2022 – 6:00PM
1500 CHAPLINE STREET, SUITE 215, WHEELING
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES
- A. Regular Meeting - June 16, 2022

IV. FINANCIAL REPORTS
- A. Treasurer's Report
- B. 2021-22 Audit

V. UNFINISHED BUSINESS
- A. The Highlands Master Planning – Bohler
- B. I-70 Interchange at MM 8
- C. Permitting
- D. Infrastructure

VI. NEW BUSINESS
- A. Highlands Sports Complex Update
- B. Ohio County Growth & Retention Team

VII. TENANT LEASING AND PROPERTY TRANSACTIONS
- A. Property Purchase 20.84ac
- B. Lease in Power Center B – 7,500 sf Tenant
- C. Lease in Power Center A – 6,500 sf Tenant
- D. Lease Amendment – Books-A-Million
- E. Lease Amendment – Shoe Dept
- F. Lease Amendment – Lane Bryant
- G. Lease Modification – Bubbas Burghers
- H. Lease Termination – Bed Bath & Beyond

VIII. LEGAL MATTERS

IX. NEXT MEETINGS

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