OHIO COUNTY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 13, 2022 AT 6:00PM
THE HIGHLANDS EVENT CENTER

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **READING AND APPROVAL OF MEETING MINUTES**
November 15, 2022 – Regular Meeting

IV. **FINANCIAL REPORTS**
A. Treasurer's Report
B. Audit Update

V. **UNFINISHED BUSINESS**

VI. **NEW BUSINESS**
A. Traffic Study – Proposal from HDR
B. Tenant Openings – Rally House, Play It Again, Longhorn
C. Tenant and Property Transactions
1. Lot 9C
2. Town Center Building 1
3. Power Center

VII. **NEXT MEETINGS**

VIII. **ADJOURNMENT**

An Executive Session may be called with regards to the appropriate section of West Virginia 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.