Ohio County Development Authority
Regular Meeting
Wednesday, September 13, 2023, at 6:00 pm
The Highlands Sports Complex
Agenda

I. **Call to Order**

II. **Roll Call**

III. **Reading and Approval of Meeting Minutes**
- A. Regular Meeting
- B. Executive Committee

IV. **Financial Reports**
- A. Treasurer's Report OCDA
- B. 2022-23 Highlands Operating Report (Draft)
- C. 2022-23 HSC Operating Report (Draft)

V. **Unfinished Business**
- A. New Tenant Announcements
- B. Tenant Openings – Clutch Gaming
- C. Growth and Retention Team
- D. Construction and Maintenance Update
- E. Second Interchange and Access Road
- F. WVNCC / OCDA Parking Lot

VI. **New Business**
- A. Property Tax Increment Financing (TIF) District
- B. Tenant and Property Transactions
    1. Best Buy Renewal
    2. Army National Guard Extension
    3. Fore Seasons Amendment
    4. Nini's Treasures Amendment
    5. Tony's Nail & Spa Amendment
    6. Building 3 – 4,000 SF Medical User
    7. Lot 5 – 4 Acre Leisure and Entertainment User

VII. **Upcoming Meetings**

December 13, 2023 – 6:00 P.M.
March 13, 2024 – 6:00 P.M.
June 12, 2024 – 6:00 P.M.

VIII. **Adjournment**