Ohio County Development Authority
Regular Meeting
Wednesday, December 13, 2023 at 6:00 pm
Highlands Event Center
Agenda

I. **Call to Order**

II. **Roll Call**

III. **Reading and Approval of Meeting Minutes**
Regular Meeting – September 13, 2023

IV. **Financial Reports**
A. Audit 2022-23 Update
B. Treasurer's Report

V. **Staff Reports**
A. Highlands Sports Complex – GM Report
B. HL Buildings and CAM Maintenance

VI. **Unfinished Business**
A. Highlands Master Planning
a. Sidewalks
b. Signage
B. Growth and Retention Team
C. Guntry Property Transaction
D. Second Interchange and Access Road
E. Fort Henry Industrial Centre - TIF

VII. **New Business**
A. Tenant Openings
a. Ashley Furniture
b. Sevita (REM)
B. New Tenant Negotiations – OCDA Building 3

VIII. **Next Meeting**
Annual Meeting, Wednesday, January 10, 2024 at 6:00 pm
(County Commission Boardroom)

IX. **Comments**

X. **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.