Ohio County Development Authority
Board Meeting Agenda
Thursday, June 20, 2024, at 6:00 pm
Highlands Event Center

I. **Call to Order**

II. **Roll Call**

III. **Reading and Approval of Meeting Minutes**
- A. January 10, 2024

IV. **Financial Reports**
- A. Treasurer's Report
- B. Finance and Audit Updates

V. **Unfinished Business**
- A. Fort Henry Industrial Centre TIF
- B. Highlands Sports Complex

VI. **New Business**
- A. Transportation Alternatives Program (TAP) Grant
- B. Tenant and Property Transactions
  1. Town Center Building 1 – 1st Floor Lease
  2. Town Center Building 1 – 2nd Floor Lease
  3. OCDA Building 3 – LOI

VII. **Upcoming Meetings**

September 11, 2024 – 6:00 P.M.
December 11, 2024 – 6:00 P.M.

VIII. **Adjournment**