Ohio County Development Authority
Annual Meeting
Wednesday, March 8, 2023 at 6:00 pm
The Highlands Sports Complex
Agenda

I. Call to Order

II. Roll Call

New Board Member Introduction

III. Election of Officers

A. President
B. Vice President
C. Secretary
D. Treasurer

IV. Reading and Approval of Meeting Minutes

December 13, 2022 – Regular Meeting

V. Financial Reports

A. Audit Report FY 2021-22
B. Treasurer's Report OCDA

VI. Unfinished Business

A. Highlands Master Planning
B. Highlands Traffic Study
C. Second Interchange and Access Road
D. Highlands Sports Complex – GM Report
E. Tenant Openings - Harbor Freight, Longhorn
F. Growth and Retention Team

VII. New Business

A. Tenant and Property Transactions
    1. Lot 9C
    2. Town Center Building 1
    3. Town Center Building 5
    4. Power Center
    5. OCDA Building 3
    6. Lot 5B
B. Development / Employment Opportunity at Wheeling-Ohio County Airport

VIII. NEXT MEETINGS

Executive Committee – April 5, 2023 at 6:00pm (County Commission Office)

IX. 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.