Ohio County Development Authority
Meeting Agenda
Thursday, June 12, 2025 at 6:00pm
Highlands Event Center
355 Wharton Circle, Suite 201
Triadelphia, WV 26059

I. Call to Order

II. Election of Officers

- President
- Vice President
- Secretary
- Treasurer

III. Financial Reports

- OCDA Audit Report 2024-25
- OCDA Treasurer's Report
- OCDA Audit RFP & Selection Committee Appointments
- Special District Excise Tax Update

IV. Operations and Maintenance

- Maintenance Projects List and Schedule
- Town Center Identification Signage
- Public Areas Development
- Wayfinder Signage

V. Staff Updates

- Fireworks at The Highlands – July 5, 2025, at dusk
- Highlands Sports Complex – Harvey Greenidge
- Airport Development – Kevin Price
- Growth & Retention – Stephanie Hockenberry

VI. Property Transactions and Leasing

- Lease Amendment – 300 Wharton Circle, Suite 260
- New Lease – 355 Wharton Circle, Suite 200 (15,000sf)
- New Lease – 300 Wharton Circle, Suite 265 (1,793sf)
- New Lease - 502 Cabela Drive
- New Lease – 300 Wharton Circle, Suite 150
- Highlands Event Center – Management Agreement
- Update - Sola Salon
- Update - Harbor Freight
- Update – Four Seasons Golf

- Update – Bower Décor Market
- Update – Marquee Cinema
- Update – Phase V
- Update – Lot 5
- Construction Bidding and Contracting

VII. Adjournment