OHIO COUNTY DEVELOPMENT AUTHORITY
REGULAR MEETING

THURSDAY, FEBRUARY 24, 2022

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. READING AND APPROVAL OF MEETING MINUTES

IV. FINANCIAL REPORTS

A. Treasurers Report
B. Unaudited Annual Financial Statement
C. Highlands Sports Complex

V. UNFINISHED BUSINESS

A. Highlands Sports Complex – GM Report
B. Master Planning, Bohler Proposal
C. Committees
D. Bylaws Review
E. Operations Updates
    1. Construction
    2. Maintenance
    3. Permitting
    4. Infrastructure

VI. NEW BUSINESS

A. Lease with unnamed tenant, 2,138 in OCDA Building 5
B. Lease renewal, Cardinal Pediatrics
C. Lease amendment, WVU Medicine
D. LOI with unnamed tenant, 17,040 sf in Power Center

VII. NEXT MEETINGS

A. Thursday, April 14, 2022 at 6:00pm (HEC)
B. Thursday, June 16, 2022 at 6:00pm (HEC)

VIII. REPORTS OF COMMITTEES

IX. ADJOURNMENT

An Executive Session may be called with regards to appropriate section of West Virginia Code

- West Virginia Code §6-9A-4(9) Consideration of Tenant and Property Transactions
- West Virginia Code §6-9A-4(2)A Consideration of Appointment and/or Employment