OHIO COUNTY DEVELOPMENT AUTHORITY

Meeting Agenda

Thursday, December 12, 2024, 6:00 pm
Highlands Event Center
355 Wharton Circle, Suite 200, Triadelphia, WV 26059

I. Call to Order

II. Roll Call

III. Approval of Meeting Minutes
   a. Regular Meeting, June 20, 2024
   b. Special Meeting, August 27, 2024

IV. Financial Reports
   a. Treasurer's Report
   b. Audit Report

V. Staff Reports
   a. The Highlands Operations – Brian Taylor
   b. Highlands Sports Complex – Harvey Greenidge
   c. Airport Development – Kevin Price
   d. Growth & Retention – Stephanie Hockenberry

VI. Unfinished Business
   a. Fort Henry Industrial Centre TIF Bonds
   b. Town Center Signage
   c. New Tenant Openings
      i. Mountaineer Dermatology
      ii. IWG / HQ

VII. New Business
   a. SFM Contract Renewal – Highlands Sports Complex
   b. REDP Contract Renewal – Airport Development
   c. Growth & Retention Renewal
   d. Leasing

VIII. Future Meetings

IX. Adjournment