OHIO COUNTY DEVELOPMENT AUTHORITY
REGULAR MEETING
TUESDAY, NOVEMBER 15, 2022 – 6:00PM
CITY COUNTY BUILDING, SUITE 215, 1500 CHAPLINE STREET
AGENDA

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **READING AND APPROVAL OF MINUTES**
- A. October 17, 2022 – Regular Meeting via Zoom

IV. **FINANCIAL REPORTS**
- A. Treasurer's Report
- B. HSC Financial Report
- C. Audit 2021-22 Update

V. **STAFF REPORTS**
- A. Common Area Maintenance Update
- B. General Maintenance
- C. Construction
- D. Permitting

VI. **UNFINISHED BUSINESS**
- A. Bohler – HL Master Planning
- B. Growth and Retention Team

VII. **NEW BUSINESS**
- A. Contribution Requests
  - a. WV Super Six Football Championships
  - b. Wheeling Nailers Education Day
- B. Leasing Updates

VIII. **ACTION ITEMS ***

IX. **NEXT MEETINGS**
- A. Tuesday, December 13, 2022 – 6:00 pm (HL Event Center)

X. **ADJOURNMENT**

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