OHIO COUNTY DEVELOPMENT AUTHORITY
Special Meeting (Virtual or teleconference)
March 15, 2022, at 5:30 p.m.

The Ohio County Development Authority met in special session on Tuesday, March 15, 2022, to discuss some refinancing.

On the phone or by zoom was President Randy Wharton, Randy Russell, Zach Abraham, Eriks Janelsins, John McCollough, Don Nickerson, Treasurer john Olejasz, Secretary Mary Pockl, Russell Tanner, Cody Koehler and Solicitor Don Tennant.

FINANCING

President Wharton reported that the Development Authority has received a Commitment letter from Wesbanco to refinance some of its outstanding indebtedness. Mr. Randy Russell reviewed the terms of the Commitment Letter. Mr. Tanner Russell moved that the Commitment Letter be approved. Ms. Pockl seconded the motion. President Wharton called for a vote, with all members in attendance voting affirmatively.

Meeting adjourned.

President, Randy Wharton

Secretary, Mary Pockl