OHIO COUNTY DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, OCTOBER 17, 2022 – 6:00PM
TELECONFERENCE MEETING
AGENDA
DIAL IN: 1-646-931-3860
MEETING ID: 869 6446 1967#

I. CALL TO ORDER

II. ROLL CALL

III. READING AND APPROVAL OF MINUTES

A. September 12, 2022 – Regular Meeting

IV. FINANCIAL REPORTS

A. Audit 2021-22 Update
B. HSC Financial Report

V. STAFF REPORTS

A. Common Area Maintenance Update
B. General Maintenance
C. Construction

VI. UNFINISHED BUSINESS

A. The Highlands Master Planning Update – Bohler
B. Growth and Retention Team

VII. NEW BUSINESS

Leasing Updates

VIII. ACTION ITEMS *

IX. NEXT MEETINGS

A. November 15, 2022 – City County Building – 6:00 pm

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