



NRGRDA – Board Meeting

April 25, 2023 – Zoom Meeting

Chairman Greg Rogers called the meeting to order at 4:03 pm. The following were present:

- Board Members – Greg Rogers, Tom Cochran, Bill Baker, Robert Shafer, Craig Chapman, Heather Johnson, Kris Antoline, Tom Louisos,
- Staff members – Jina Belcher, Judy Moore, Crystal Silver, Allison Smith, Jenna Grayson

REPORTS:

~ February 13, 2023, Board Meeting minutes were presented to the board – motion to approve was made by Bill Baker; seconded by Tom Cochran; motion carried with none opposed.

~ NRGRDA acceptance of financials for March 2023 and April 2023 – After discussion and updates related to the Audit FY22 a Motion to approve the financials was made by Robert Shafer; seconded by Bill Baker; motion carried with none opposed.

The Hive/CRAN Report:

- We hired a project Manager for the ACT Now/CBRI – Amy Showalter. Amy started March 1
- Sandy Olinda, our grants and accounting manager will be leaving June 30, 2023
- Olivia Morris, our Hive/CRAN program coordinator will be leaving on May 12 2023
- We are settling into the United office space. The move has been great for the team, especially the business advisors, who now have their own offices.
- The WV Hive/NRGRDA cohosted an information session for Summers County small business owners about our resources for business support, on Feb 3rd in Hinton. This meeting led to a conversation about the need for a chamber in Summers County
- US EDA CRAN grant closes 7/31/2023. Deliverables almost met. Anticipate closing grant early.
- US EDA Hive grant closed 12/22/2022. All deliverables were met, and final report submitted and accepted by EDA
- Been spending a lot of time fundraising – Judy highlighted Manchin Earmark, USDA Rural Partners Network, One Foundation
- Judy also went over the CRAN Metrics to date.

Action Items:

- Went over a new Board Schedule, however discussed there isn't a need to change now. Planning on waiting until July.
- Jina Belcher presented to the board a Resolution to change the Signatories on the Banks. A motion to approve the current signers was made by Bill Baker, seconded by Robert Shafer. Motion made to add Mayor Rappold to the signatory list was made by Robert Shafer and accepted by Bill Baker.



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Discussion Items:

- Discussed some of the Site Development/Expansion Projects – Raleigh County Memorial Airport, Bradley Square/Appalachian Heights, SMR, Dunloup Creek restoration project.
- We are working on the financial part of the expansion at Coronado Coal.
- Klockner Pentaplast is moving forward June 1st
- Jenna Grayson went over her reports for BR&E and Allison Smith highlighted some of the strategic redevelopment projects and the NRG working group that are in the works.
- OSHA 10-hour Construction is coming up on May 24th and 25th at Black Knight Country Club

➤ **OLD AND NEW BUSINESS: None**

The next board meeting is scheduled for June 12, 2023, in Summers County at 4pm

With a motion and a second, the meeting adjourned at 4:58 p.m.