



NRGRDA – Board Meeting

January 30, 2024 – Zoom

Chairman Greg Rogers called the meeting to order at 4:00 pm. The following were present:

- Board Members – Greg Rogers, Elizabeth Dix, Larry Meador, Bill Baker, Craig Chapman, Rob Rappold, Heather Johnson, Kris Antoline, Tom Cochran, Ted Kula, Joe Re, Rob Shafer, Greg Duckworth
- Staff members – Jina Belcher, Judy Moore, Crystal Silver
- Lawyer – Cory Bonasso

Action Items:

- NRGRDA presented the Acceptance of Board of Directors Recommendation from Fayette County Commission – Commissioner Allison Taylor. After discussion, a motion was made to approve the 1-year term by Bill Baker; seconded by Larry Meador; with none opposed, motion carried.

~ After the Action item was completed, a Motion to enter executive session was made by Bill Baker at 4:03pm; seconded by Larry Meador; motion carried with none opposed.

~ Once discussion was completed, no decisions were made. A Motion to exit executive session at 5:21 pm was made by Rob Shafer; seconded by Ted Kula; motion carried with none opposed.

Old Business:

- None

New Business:

- Chairman Greg Rogers appointed a By Law Committee as follows:
Bill Baker
Larry Meador
Craig Chapman
Heather Chapman
- The next board meeting is scheduled for February 12th, 2024 @ 4pm Virtually.

With a motion made by Robert Shafer and a second by Craig Chapman, the meeting adjourned at 5:23p.m.