

NRGRDA – Board Meeting

April 15, 2024 - Virtual

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

- Board Members – Joe Re. Greg Rogers, Tom Cochran, Elizabeth Dix, Larry Meador, Bill Baker, Robert Shafer, Ted Kula, Allison Taylor, Heather Johnson, Kris Antoline
- Staff members – Jina Belcher, Judy Moore, Crystal Silver

REPORTS:

~ March 12, 2024, Board Meeting minutes were presented to the board – motion to approve was made by Bill Baker; seconded by Larry Meador; motion carried with none opposed.

~ NRGRDA acceptance of financials for February and March 2024 – After discussion and balance report updates, a Motion to approve the financials was made by Bill Baker; seconded by Tom Cochran; motion carried with none opposed.

The Board Report:

- Jina highlighted the Chase Bank, giving Candace the option to buy or take back.
- There are readily available sites that need property and connections to landowners.
- She went over the housing study build WV Map, and a couple of projects from the project board.
- Judy went over some of the WV HIVE events and special activities that has taken place such as the Women’s Expo, Future Forward and Bridging Innovations
- Some of the upcoming events coming up are Pitch Southern WV Business Idea Competition.
- Inclusive Capital Access Community Conversation in Princeton
- Coffee Talks in Princeton
- Judy went over some of the Existing Grants and gave an overview of some of the fundraising.

Discussion Items:

- NRGRDA by laws next steps will be brought to the June board meeting for approval.
- Chase Bank building – a letter will be served that will let her to either purchase the property or give it up. Motion to approve was made by Bill Baker; seconded by Allison Taylor; motion carried with none opposed.
- Acceptance of Board nominations – Craig Chapman for Nicholas County seat and Heather Ouimette for the Raleigh County seat. Motion to approve was made by Rob Shafer; seconded by Larry Meador; motion carried with none opposed.



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Old Business – None

New Business

- Board meeting change dates – June 10 and December 6
- NRGRDA annual Christmas Soiree will be December 6, 2024, at the Summersville Convention Center

Adjournment

- The next board meeting is scheduled for June 10, 2024
- With a motion made by Larry Meador and a second by Tom Cochran, the meeting adjourned at 5:11 p.m.