



NRGRDA Board Meeting

August 21, 2023

Join Zoom Meeting Online

<https://us06web.zoom.us/j/86549672645?pwd=RUV4YmI1Tm1yLlNjYVlOcGZqaHFGUT09>

Call In: 1 646 931 3860

Meeting ID: 865 4967 2645

Passcode: 569025

- **Welcome**
- **Approval of Minutes**
 - **NRGRDA – June 2023**
- **Acceptance of Financials and Treasurer's Report**
 - **April 2023 and May 2023**
 - **June 2023 and July 2023**
- **Strategic Updates**
 - **WV Hive/CRAN – Judy Moore**
 - **NRGRDA – Jina Belcher**
 - i. **Accountability Chart**
- **Discussion Items**
 - **Legislative Process**
- **Action Items**
 - **Approve Southern Raleigh Broadband Expansion Committee's Decision to Procure Thrasher Engineering, following WV's 5G Procurement Process**
 - **Approve NRGRDA's Decision to Procure Gigabeam as the Internet Service Provider (ISP) for the Southern Raleigh Broadband Expansion Project**
 - **Klockner Pentaplast Inducement and Reimbursement Resolution**
 - **Klockner Pentaplast Bond Authorizing Ordinance**
 - **Consideration to hire 3 Point Strategies for government relations**
- **Old Business**
- **New Business**
 - **Next Board Meeting: October 16, 2023**
- **Adjournment**

THIS IS A PUBLIC MEETING