



## **NRGRDA – Board Meeting**

### **October 16, 2023 – Zoom Meeting**

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

- Board Members – Greg Rogers, Tom Cochran, Elizabeth Dix, Greg Duckworth, Bill Baker, Robert Shafer, Craig Chapman, Rob Rappold, Heather Johnson, Kris Antoline
- Non-Voters - Ted Kula, Jason Roberts
- Staff members – Jina Belcher, Judy Moore, Crystal Silver

### **REPORTS:**

~ August 21, 2023, Board Meeting minutes were presented to the board – motion to approve was made by Rob Rappold; seconded by Greg Duckworth; motion carried with none opposed.

~ August 2023, Ratification of special meeting minutes were presented to the Board – motion to approve was made by Tom Cochran; seconded by Mayor Rappold; motion carried with none opposed.

~ NRGRDA and HIVE acceptance of financials for July 2023 through September 2023 – Motion to approve the financials was made by Mayor Rappold; seconded by Greg Duckworth; motion carried with none opposed.

### **The Hive/CRAN Report:**

- The HIVE/NRGRDA has supported two WV Community Development HUB HubCap communities – Smithers and Montgomery by attending multiple in person and virtual meetings.
- October 12 – Pitch Southern West Virginia Business Idea Competition – held in partnership with WVU Tech Launch lab on the Tech campus.
- October 21 – Bridge Day displays. We are once again participating as a sponsor. We will have an NRGRDA/WV Hive display and will be joined by five WV Hive clients to display their products.
- December 8 – Annual Open House and Awards Ceremony. Save the date. Details in process.
- We have several grants that are closing in the next few months. Deliverables on target.
- We are moving offices in Summersville.

### **NRGRDA report:**

- Jina gave updates on Klockner Pentaplast, Fayette County Land ReUse Agency and Appalachian Heights Project.
- Klockner Pentaplast is cutting from 19 Million to 4 ½-7 million. We need a project parent guarantee and will move forward as is.



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#### **Action Items:**

- Consideration of hiring 3 Point Strategies for Government relations for a one-year contract was discussed. A motion was made to accept by Robert Schafer; seconded by Greg Duckworth; motion carried with none opposed.
- Consideration to hire Bowles Rice, LLP to serve as general counsel for NRGRDA was proposed. A motion was made to accept by Tom Cochran; seconded by Robert Schafer; motion carried with none opposed.

#### **Old Business:**

- None

#### **New Business:**

- The next board meeting is scheduled for December 15th, 2023, at the Summit Bechtel at 4pm. From 5-6pm will be cocktail hour and Christmas Dinner will begin at 6pm with Fruits of Labor catering.

#### **Adjournment:**

- With a motion made to adjourn by Greg Rogers; seconded by Greg Duckworth and Robert Shafer; the Board Meeting adjourned at 5:11 p.m.