



NRGRDA – Board Meeting **November 27, 2023 – Zoom Meeting**

- Board Members – Greg Rogers, Tom Cochran, Greg Duckworth, Robert Shafer, Ted Kula, Larry Meador, Robert Rappold, Joseph Re
- Attorney – Cory Bossano
- Staff members – Jina Belcher, Crystal Silver

➤ **PUBLIC HEARING:**

~ Chairmen Greg Rogers call the meeting to order at 4:30pm.

- Cory read the approval to execute an MOU with Fayette County Commission and Fayette County Urban Renewal Authority that will allow NRGRDA to accept the transfer of ownership of Wolf Creek Park; a motion to approve was made by Robert Rappold; seconded by Larry Meador; motion carried with none opposed.
- Cory read the resolution to accept the transfer deed from WV EDA that will allow NRGRDA to accept ownership of the Klockner Pentaplast real estate located at 121 Blue Angel Lane Beaver, WV; a motion to approve was made by Tom Cochran, seconded by Robert Shafer and Robert Rappold; motion carried with none opposed.

➤ **OLD AND NEW BUSINESS: None**

With a motion and a second, the meeting adjourned at 4:42 p.m.