



NRGRDA – Board Meeting

December 6, 2024 – In person

Summersville, WV

Jina Belcher called the meeting to order at 4:04 pm. The following were present by zoom or in person:

- Board Members – Greg Rogers, Anita Groves, Tamara Mullins, Heather Johnson, Craig Chapman, Allison Taylor, Robert Shafer, Ann Worley, Michael Resare, Ted Kula, Donnie Holcomb
- Non-Voting member – Zackary Statler
- Staff members – Jina Belcher, Judy Moore, Crystal Silver

REPORTS:

Welcome New Board Members:

1. Michael Resare – City Manager, City of Beckley
2. Tamara Mullins – Nicholas County Community Foundation, Nicholas County
3. Michelle Rotellini – Beckley-Raleigh County Chamber of Commerce (WV Hive)
4. Zackary Statler -United Bank, Raleigh County Chamber of Commerce (WV Hive)

~ October 21, 2023, Board Meeting minutes were presented to the board – motion to approve was made by Rob Shafer; seconded by Ann Worley; motion carried with none opposed.

~ NRGRDA acceptance of financials for October and November 2024 – After discussion and updates, a Motion to approve the financials was made by Robert Shafer; seconded by Craig Chapman; motion carried with none opposed.

The NRGRDA report:

- Jina went over some notable projects and achievements – Fayette County Land Reuse Agency, New River Gorge Working Group, University Drive Development, Raleigh County Memorial Airport Development, Appalachian Stave, Pinecrest Business and Technology Park, Hinton Ice house

The Hive/CRAN Report:

- Judy gave some space updates
- Special event October 19th Bridge Day
- October 30th Lunch and learn
- November 14th Pitch Southern West Virginia Business Idea Competition.
- November 20th Lunch and Learn



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- Judy gave some special project updates – ACT Now Community, Textile Lab/Pattern, HIVE in a box
- Upcoming event on December 15th – Annual Open House and Awards Ceremony at Black Knight Country Club and December 17th Inclusive Capital Access

Action Items:

- NRGRDA presented the 2024 Holiday Schedule. After discussion, a motion was made to approve by Ted Kula; seconded by Craig Chapman; with none opposed, motion carried.
- NRGRDA 2025 Board Officers was presented.
 1. Chairman – Allison Taylor; a motion was made to approve by Rob Shafer and seconded by Heather Johnson; with none opposed, motion carried
 2. Vice Chairman – Anita Groves; a motion was made to approve by Craig Chapman; seconded by Tamara Mullins and Robert Shafer; with none opposed, motion carried
 3. Secretary – Larry Meador; a motion was made to approve by Greg Rogers; seconded by Allison Taylor; with none opposed, motion carried
 4. Treasurer – Donnie Holcomb; a motion was made by Greg Rogers; seconded by Robert Shafer; with none opposed, motion carried.
- A slate of approval for the officers was made by Craig Chapman; seconded by Heather Johnson; with none opposed, motion carried

Old Business:

- None

New Business:

- The next board meeting is scheduled for February 24th, 2024 @ 4pm.

With a motion made by Robert Shafer and a second by Greg Rogers, the meeting adjourned at 5:17p.m.

Larry Meador, Secretary

Accepted: _____