



NRRDA Board Meeting

Sept. 18 at 11 a.m.

In-person: Summersville

Summersville Arena & Conference Center

3 Armory Way

Summersville, WV 26651

Virtual participation available upon request

Agenda

- 1) Welcome
- 2) Approval of Minutes
 - a. July 8, 2025 – NRRDA Special Board meeting
 - b. August 25, 2025 – NRRDA Special Board meeting
- 3) Review and Acceptance of Financials
 - a. August 2025 Profit and Loss
 - b. Balance Sheet
- 4) Board Reports and Program Updates
 - a. Legislative Committee – Jozy Moore
 - b. NRRDA – Jina Belcher
- 5) Action Items
 - a. Discussion and Decision on Bridge Financing for Southern Industrial Drive
 - b. Discussion and Decision on NRRDA Audit FY 24 (July 1, 2023 - June 30, 2024)
 - c. Discuss and approve new monthly schedule for NRRDA Board meetings
 - d. Approval of NRRDA's Legislative Committee Policy Initiatives
 - i. Industrial Access Road Fund
 - ii. Build WV Act
 - iii. Employer Provider Child Care Tax Credit



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- iv. Safer Communities Act (1% Sales Tax for Counties)
- v. Enhancing Property Valuation and Real Estate Transactions

6) Old Business

- a. Update on Board Review of Executive Director

7) New Business

- a. Next NRGRDA Board Meeting is October 20, 2025 at 4 p.m.
 - i. Fayette County - Exact Location TBD
- b. Upcoming NRGRDA Board Meetings
 - i. November 12, 2025 at 11 a.m. (Summers County)
 - ii. December 15, 2025 at 4 p.m. (Raleigh County)

8) Adjournment

THIS IS A PUBLIC MEETING