



NRGRDA & WV Hive Joint Board Meeting

Nov. 18 at 11 a.m. to 1 p.m.

In-person: Fayette County

LOCATION: New River Convention Center
497 Mall Road, Oak Hill, WV 25901

Virtual participation available upon request

Agenda

- 1) Welcome
 - a. New board member: Dave Harper, Summersville
- 2) Approval of Minutes (NRGRDA Board)
 - a. August 28, 2025 NRGRDA Legislative Committee minutes
 - b. Sept. 18, 2025 NRGRDA Board minutes
 - c. October 28, 2025 Emergency NRGRDA Board minutes
- 3) Review and Acceptance of Financials (NRGRDA Board)
 - a. Sept – Oct. 2025 Profit and Loss
 - b. Balance Sheet
- 4) Board Reports and Program Updates (NRGRDA & WV Hive Board)
 - a. Legislative Committee – Jozy Moore
 - b. NRGRDA – Jina Belcher
- 5) Action Items (NRGRDA Board)
 - a. Approval of Resolution for Signatory Authority for NRGRDA Executive Director
 - b. Approval of contract, limits and participants for United purchasing card contract with United
 - c. Discussion and Decision on WV Hive debts
 - d. Discussion and Decision on WV Hive Tax ID
- 6) Executive Session (NRGRDA Board)
 - a. Consideration of WV Hive restructuring and financial obligations



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- 7) Action Items (WV Hive Board)
 - a. Discussion and Decision of WV Hive restructuring
 - b. Discussion and Decision on WV Hive grant and financial obligations
- 8) Old Business (NRGRDA Board)
 - a. Approval of NRGRDA's Legislative Committee Policy Initiatives
 - i. Safer Communities Act (1% Sales or Amusement Tax for Counties)
 - b. Discussion on NRGRDA regular impact reporting to board on projects
 - c. Discussion and decision on December board meeting
- 9) New Business (NRGRDA & WV Hive Board)
 - a. Upcoming NRGRDA Events
 - i. NRGRDA 2025 Annual Awards Banquet
Dec. 3, 2025 11 a.m. to 1 p.m.
Historical Black Knight
2400 S Kanawha St.
Beckley, WV 25801
 - b. NRGRDA regularly scheduled board meetings: 4th Tuesday of the month from 11 a.m. to 1 p.m. Location to rotate between the four NRGRDA counties
 - i. Next meeting: Jan. 27 – 11 a.m. to 1 p.m. in Raleigh County
- 10) Adjournment

THIS IS A PUBLIC MEETING