



## **NRGRDA/WV Hive Board Meeting**

Feb. 3, 11 a.m. to 12:30 p.m.

WV Hive Office

129 Main St., Beckley WV

**Virtual participation available upon request**

### Agenda

- 1) Welcome
- 2) Approval of Minutes
  - a. Oct. 28, 2025 Emergency NRGRDA Board Meeting
  - b. Nov. 18 NRGRDA & WV Hive Joint Board Meeting
- 3) Review and Acceptance of Financials (NRGRDA Board)
  - a. Nov - Dec 2025 Profit and Loss
  - b. Balance Sheet
- 4) Board Reports and Program Updates
  - a. Legislative Report– Jozy Moore
  - b. NRGRDA – Jina Belcher
- 5) Action Items
  - a. Approve transfer of Hinton Ice House from NRGRDA to City of Hinton
  - b. Discussion and decision on City Avenue building
  - c. Discussion and decision on Wolf Creek Park Offer
  - d. Discussion and Decision on revised WV Hive bylaws
  - e. Appoint Chamber of Commerce Member to WV Hive Board
- 6) Executive Session
  - a. Discussion on new property assessments
- 7) Old Business

8) New Business

- a. NRGRDA regularly scheduled board meetings: 4<sup>th</sup> Tuesday of the month from 11 a.m. to 1 p.m. Location to rotate between the four NRGRDA counties
  - i. Next meeting: Feb 24 – 11 a.m. to 1 p.m. in Summers County
  - ii. Consider moving Nov. Board meeting to Nov. 17 at 11 a.m.
  - iii. Consider moving Dec. Board meeting to Dec. 15 at 11 a.m.

9) Adjournment

THIS IS A PUBLIC MEETING