



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: 4th 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