



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

May 26, 2026 11 a.m. to 12:30 p.m.

Fayette County Courthouse: Commission Chambers  
100 N Court St. Fayetteville, WV

**Virtual participation available upon request**

### Agenda

- 1) Welcome
- 2) Approval of Minutes
  - a. April 28, 2026 NRGRDA/WV Hive Board Meeting
  - b. May 5, 2026 NRGRDA/ WV Hive Special Board Meeting
- 3) Review and Acceptance of Financials (NRGRDA Board)
  - a. April 2026 Profit and Loss
  - b. Balance Sheet
- 4) Board Reports and Program Updates
  - a. Jozy Moore
    - i. Discuss/Decision on Legislative Committee structure & meeting schedule
- 5) Discussion/Decision on Updates to NRGRDA Bylaws and Policies
- 6) Discussion/Decision of board involvement in NRGRDA functions
- 7) Discussion/Decision on policy for NRGRDA projects and priorities
- 8) Project Discussions/Decisions
  - a. Pence Springs – Summers County
  - b. Wolf Creek Park
  - c. WV Food Hub Grant
  - d. Retail Incubation Hub
- 9) WV HIVE BOARD – Discussion/Decision to dissolve ARC subaward & partnership with Tamarack Foundation for the ‘Establishing The Creative Network: WV Arts Entrepreneur Ecosystem’ project
- 10) Discussion/Decision for Accounting services for NRGRDA
- 11) Discussion/Decision on NRGRDA/WV Hive Summersville Office space
- 12) Discussion/Decision on board meeting expenses and meeting structure
- 13) Discussion and Decision on Proposed Rescheduling of the June 23, 2026 Board Meeting to June 30, 2026
  - a. The regular meeting is scheduled for June 23, 2026 in Summers County
- 14) Adjournment

THIS IS A PUBLIC MEETING