



NRGRDA/WV Hive Board Meeting

August 25 11 a.m. to 12:30 p.m.

Summersville City Hall Council Chambers

400 Broad St.

Summersville, WV

Virtual participation available upon request

Agenda

	1. Welcome a. New Board members i. Dave Arnold ii. Tiffany Kapp iii. Nicholas County Board seat update
	2. Approval of Minutes a. July 28, 2026 Special House and Finance meeting b. July 28, 2026 NRGRDA/WV Hive Board meeting (ratify)
	3. Review and Acceptance of Financials (NRGRDA Board) a. August 2026 Profit and Loss b. Balance Sheet
	4. Discussion/Decision Outstanding Expenses a. Cashflow and Bills b. Payroll c. Credit card d. Line of Credit (PCB)
	5. Reports from the Transition Team
	6. Discussion/Decision on pending contracts a. Multimedia bids
	7. Discussion/Decision on Wolf Creek Park a. Letter from Fayette Commission
	8. Discussion/Decision NRGRDA properties & leases a. City Avenue i. Roof Estimates ii. Appraisal b. Rahall Building i. Appraisal
	9. Discussion/Decision on NRGRDA Fundraising

	10. Discussion of Board Executive positions for 2027 a. Current: i. Chair: Allison ii. Vice Chair: Anita Groves iii. Secretary: Larry Meador iv. Treasurer: Donnie Holcomb
	11. Discussion on scheduling of additional board special/committee meetings
	12. NRGRDA/WV Hive Board Meeting a. NRGRDA regularly scheduled board meetings: 4th Tuesday of the month from 11 a.m. to 12:30 p.m. Location to rotate between the four NRGRDA counties - Next meeting: Sept. 22, 2026 – Fayette County
	13. Adjournment

THIS IS A PUBLIC MEETING