

## Agenda - December 12, 2023 @ 4:00 pm

**Call to Order** 

**Minutes** 

**Financials** 

Old Business - Sewer line upgrade 2401 1st Ave lots;

New Business - Needed Repairs at Pampered Poodle;

Directors Update - WVDEP REAP Programs Phase II;

Executive Session - Offer on property;

Adjournment

Next Meeting - Tuesday, January 9, 2023 @ 4:00 pm

Chuck Boggs , Chair., Mark Sanders, V. Chair., Larry Dawson, Treas., John Montgomery, Sec., Joe Murphy

Executive Director, Kim Reed Mayor, Dave Casebolt