



of Kanawha and Putnam Counties

Agenda - February 13, 2024 @ 4:00 pm

Call to Order

Minutes

Financials

Old Business - Infrastructure upgrade 2401 1st Ave lots—UPDATE; Approve payments to AEP & WVAVW; Approve plan to relocate sewer lines and manholes at site; status of “complete” survey on site - determine need for a new survey;

New Business - Selecting Surveyor for 71 31st St E; Sale of Pampered Poodle (2702 1st Ave); Purchase of Martin’s Ct;

Director’s Update - WVDEP REAP Phase II;

Executive Session-

Adjournment

Next Meeting - Tuesday, March 12 , 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