

Agenda - June 11, 2024 @ 4:00 pm

Call to Order

Minutes

Financials

Old Business - Infrastructure upgrade 2401 1st Ave lots - UPDATE, WVAW &

Mountaineer Gas Completed-Dana Casto Construction ongoing-

\$10,000 drawdown request;

New Business - amendment to By-Laws to change terms of board member appointments to 4-year

terms;

<u>Director's Update -</u>

Executive Session

Adjournment

Next Meeting - Tuesday, July 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