



of Kanawha and Putnam Counties

Agenda - October 10, 2023 @ 4:00 pm

Call to Order

Minutes

Financials

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

New Business - Approval of offers made on 2922 29th St - 3210 & 3212 32nd Streets - 2401 1st Ave;
New flooring request @ Pampered Poodle; Closing Procedures to deal with tax proration;

Directors Update - WVDEP REAP Programs Phase II;

Executive Session-

Adjournment

Next Meeting - Tuesday, November 14, 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