



Board of Directors Meeting
Thursday, October 21, 2021 at 3:00 pm
804 Industrial Park Rd Suite 5
Maxwelton, WV 24957

Zoom Meeting

<https://us02web.zoom.us/j/83722277646?pwd=MWYvQUV0VVV3MDJ4MW5tVlhkYkxJZz09>

Call in number: 301-715-8592

Meeting ID: 837 2227 7646

Passcode: 270217

AGENDA

Call to Order and Introductions

Bill Shiflet, President

Approval of Minutes

Board of Directors

**Treasurer Report / Finance Committee
Approve expenditures from 9/10/21-10/18/21**

Kendall Beverage

- County Updates
- Update on Rupert School project
- Director's Report
- HVAC Quote for Rahall building office suite
- Discussion of Revolving Loan Program & Appointment of Committee
- Strategic Planning Committee
- Resolution to close Peoples Bank account used for EDA Rahall project

Next Meeting: November 18, 2021 3pm