



Board of Directors Meeting  
Thursday, September 16, 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

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## **AGENDA**

**Call to Order and Introductions**

Bill Shiflet, President

**Approval of Minutes**

Board of Directors

**Treasurer Report / Finance Committee  
Approve expenditures from 7/12/21-9/10/21**

Kendall Beverage

- Director's Report
- Discussion and/or Action Audit for Audit Report Fiscal Year Ending 2020
- Approval of Region 4 PDC -Resolution #14- EDA project expenditure -\$99.86
- Discussion and/or Action Release of RBEG Loan Lien & Future Procedures
- Discussion and/or Action of Bad Debt
- Discussion and/or Action Rahall Building issues

Next Meeting: October 21, 2021 3pm