



Special Board of Directors Meeting
Friday, January 28, 2022 at 1:00 pm
804 Industrial Park Rd Suite 5
Maxwelton, WV 24957

Zoom Meeting:

<https://us02web.zoom.us/j/86394569462?pwd=N3UrcIFWZWslY1hqQzJINkNidU0wZz09>

Meeting ID: 863 9456 9462

Passcode: 550280

AGENDA

Call to Order

Bill Shiflet, President

Discussion of leasing property:

- Rahall Technology and Business Center
- Edray Business Park building

Next Meeting: February 18, 2022 3pm