

Greenbrier Valley Economic Development Corporation  
Board of Directors Meeting  
Thursday, June 15, 2023, at 3:00 pm  
804 Industrial Park Rd Suite 5  
Maxwelton, WV 24957  
Zoom Meeting

<https://us02web.zoom.us/j/82123549187?pwd=YVdJNTIMak5rcVN1SVphRlnd3Vvdz09>

Call in number: 301-715-8592

Meeting ID: 821 2354 9187

Passcode: 789300

## **AGENDA**

1. **Call to Order** Bill Shiflet,  
President
2. **Public Comments**
3. **Approval of Minutes** Board of Directors
4. **Treasurer Report / Finance Committee**  
**Approve expenditures from 4/13 to 6/9/2023** Kendall Beverage,  
Treasurer
5. **Election of Officers**
6. **FY 2024 Budget**
7. **Sponsorship of IJDC Application for Monroe County Commission: Moncove Lake Water Feasibility Study**
8. **Open bank account and designate signatories for Moncove Lake Sewer Project**
9. **Refinance of Peoples Bank Loan**
10. **Director's Report**

Next Meeting: August 17, 2023, at 3 p.m.