

Greenbrier Valley Economic Development Corporation

Board of Directors Meeting

Thursday, August 17, 2023, at 3:00 pm

WV State Fairgrounds – Admin Building

947 Maplewood Avenue

Lewisburg, WV 24901

Zoom Meeting:

<https://us02web.zoom.us/j/88400534244?pwd=ak5kcm1ZUXM0S0U2Qy9GOE02ZVRMdz09>

Call in number: 301-715-8592

Meeting ID: 884 0053 4244

Passcode: 337413

AGENDA

1. **Call to Order** Reta Griffith,
President
2. **Public Comments**
3. **Approval of Minutes** Board of Directors
4. **Treasurer Report / Finance Committee**
Approve expenditures from 6/9 to 8/10/2023 Kendall Beverage,
Treasurer
5. **Ratification of City National Bank Transfers**
6. **Election of Vice President**
7. **Annual Dinner Recap**
8. **Discussion/Action: Utility ROW for GVEDC Owned Property at East Fork Industrial Park**
9. **Discussion/Action: Property Repairs**
10. **Discussion/Action: Publishing Financial Information per By-Laws; By-Law Committee Appointment**
11. **Discussion/Action: Approval FLAP Grant Funding to GVEDC for work on Allegheny Trail/WV Scenic Trails Association**
12. **Director's Report**

Next Meeting: October 19, 2023, at 3 p.m.