

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AGENDA

August 10, 2023 10:00 AM 1009 Bullitt Street, Charleston, WV

(*Items which may require Board action)

I. Call to Order and Roll Call

II. Approval of Minutes of June 16, 2023*

III. Financial Report

- **Loan/Grant Closing Report as of June 30, 2023**
Water and Sewer Projects
Economic Development Projects
- **Deficiency Report**
- **Approval of Budget for Fiscal Year 2024***

IV. WDA Economic Enhancement Grant Fund Report

V. WDA EEGF Projects for Consideration*

1. **Clarksburg**
2. **Spencer**
3. **McDowell County Public Service District**
4. **Benedum Airport Authority**

VI. Building and Facilities Report

VII. Executive Director's Report

VIII. Election of Officers

- **Vice Chair***
- **Secretary/Treasurer***
- **Assistant Secretary/Treasurer***

IX. Unfinished Business

X. New Business

- **Next Meeting Date**

XI. Adjournment*

Posted: August 4, 2023