

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AGENDA

May 11, 2023 2:00 PM 1009 Bullitt Street, Charleston, WV

(*Items which may require Board action)

I. Call to Order and Roll Call

II. Approval of Minutes of April 5, 2023*

III. Financial Report

- **Loan and Grant Report**

IV. WDA EEGF Report

V. WDA Economic Enhancement Grant Fund Projects for Consideration *

- **Triadelphia**
- **Putnam County Public Service District**
- **Norton Harding Jimtown Public Service District**
- **New Martinsville**
- **Ranson**
- **Charles Town**
- **Harrisville**
- **Preston County Public Service District**
- **Mason County Public Service District**
- **Clay**
- **Cowen Public Service District**
- **Westover**
- **WVU Research Corporation**
- **Clay County Commission**
- **Department of Corrections**
- **Mineral County Development Authority**
- **Chief Logan Recreational Center, Inc.**
- **Sistersville General Hospital/Memorial Health System**

VI. Executive Director's Report

VII. Unfinished Business

VIII. New Business

- **Next Meeting Date**

IX. Adjournment*

Posted: May 5, 2023