

# **WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**

## **AGENDA**

January 11, 2023

2:00 PM

(\*Items which may require Board action)

Amended: January 6, 2023

### **I. Call to Order and Roll Call**

### **II. Approval of Minutes of December 15, 2022\***

### **III. Financial Report**

- **Loan and Grant Report as of December 31, 2022**

### **IV. WDA EEGF Report**

### **V. WDA Economic Enhancement Grant Fund Projects for Consideration\***

- 1. Clay County Business Development Authority**
- 2. Danese Public Service District**
- 3. Brook County Public Service District**
- 4. Kanawha Public Service District**
- 5. Grandview Doolin Public Service District**
- 6. Pineville**

### **VI. Executive Director's Report**

### **VII. Unfinished Business**

### **VIII. New Business**

- **Next Meeting Date**

### **IX. Adjournment\***

**January 11, 2023 2:00 PM**

**Location: 1009 Bullitt Street, Charleston, WV**

**Posted: January 5, 2023**