

Pendleton County Economic & Community Development Authority



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Agenda

Date: Wednesday, December 8, 2021
Place: Pendleton EDA office, Franklin WV
Time: 4:00 p.m.

I. Call to Order

II. Meeting Minutes

- A. *Approval of the October 13, 2021 Regular Meeting Minutes*
- B. *Approval of the November 4, 2021 Special Meeting Minutes*

III. Financial Statement

- A. *Financial Statement for the period ending October 31, 2021*
- B. *Financial Statement for the period ending November 30, 2021*

IV. Committee Reports

V. Old Business

- A. *Financial Signatures*

VI. New

- A. *Contracts*
- B. *Audit*
- C. *Business Roundtables 2022*
- D. *Pendleton Business Center*
- E. *LED Grant*
- F. *Personnel*

VII. Office Report

VIII. Public Comment

IX. Adjournment