

Regional Development Authority

of Charleston- Kanawha County, West Virginia Metropolitan Region



Damron B. Bradshaw, President
 Michael L. Clowser, Vice President
 Michael J. Reed, Treasurer

Kanawha County Courthouse
 407 Virginia Street, East, 2nd Floor
 Charleston, WV 25301

(304) 357-0570

AGENDA

Kanawha County Courthouse, County Commission Courtroom
February 18, 2016
12 NOON

I. Approval of the Minutes of January 21, 2016

II. Financial Statements

January (1/1/16-1/31/16)	United Bank RDA Regular Checking Account	
	<u>Beginning Balance</u>	<u>\$13,370.11</u>
<u>Transactions</u>		
	<u>Incoming Cash</u>	
Deposit - 1/04/2016	WVIJDC	\$19,804.40
Deposit - 1/04/2016	State of West Virginia - CPG	\$38,000.00
	<u>Outgoing Cash</u>	
Check# 1510	Literacy Volunteers (Out. 12/03)	-\$956.01
Check# 1511	Good Shepherd Child Development Center	-\$33,000.00
Check# 1512	Tyler Mountain Fire Department	-\$5,000.00
Check# 1513	Potesta & Associates, Inc.	-\$19,804.40
Check# 1514	Flaherty Sensabough Bonasso PLLC	-\$6,156.60
	<u>Ending Book Balance (Unobligated)</u>	<u>\$6,257.50</u>
	<u>Outstanding Checks*</u>	\$0.00
	<u>Ending Bank Balance</u>	<u>\$6,257.50</u>

III. Water & Sewer Project Status Reports

A. Active Projects

- Coalburg
- Standard-Paint Creek-Collinsdale
- Olcott (Alum Creek)

B. Proposed Projects & Updates

- Pentacre (Quick Area) Water
- Leatherwood-Reamer Hill
- Sanderson-Dutch Ridge Phase II
- Elk Valley PSD Phase II Sewer

IV. Agenda Items

1. Introduction of James Young, Deputy Planning Director

2. Election of Officers for 2016.

3. Community Partnership Grants:

- a. FY 2015 Community Partnership Grant for the purpose of Drawdown No. 1 in the amount of \$2,863.18 for the Arc of the Three Rivers. 15LEDAO071

Staff Reports