

**To: HCDA's Board of Directors  
Members of the Community**

**From: Annette Wright, HCDA Board President**

**Re: HCDA MEETING  
Tuesday March 1, 2016 at 2pm  
North View Fire Station  
Clarksburg, WV**

## **AGENDA**

**Call to Order**

**Determination of quorum**

**Approval of: Previous Meeting Minutes (January 28, 2016)  
Treasurer's Report (Jan. 2016)**

**President's remarks**

**Old Business**

**New Business.**

- *Strategic Planning Session for HCDA*
- *Set Date, Time and Location for Next Meeting*
- **Consider such other business as may lawfully come before the Board.**
- **TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO PERSONNEL MATTERS, THE SALE, LEASE, OR PURCHASE OF REAL PROPERTY, ECONOMIC DEVELOPMENT ISSUES TO DISCLOSING COMPETITIVE ISSUES, TO CONFER WITH LEGAL COUNSEL REGARDING MATTERS THAT WHICH, IF MADE PUBLIC, WOULD BE DETERMENTAL TO THE INTEREST OF THE AUTHORITY AND FOR ANY OTHER LAWFUL PURPOSE.**
- ***TO HEAR PUBLIC COMMENTS***

**Adjournment**