

Clay County Business Development

Clay County Business Development Authority

Meeting Agenda

March 10, 2025 @ 6:30

300 Center Street, Clay, WV

Agenda

Call to order

Minutes of previous meetings

Treasurer's report

Courthouse Improvements

Billboard Clarity

Gift Shop

Clay Roane PSD Request for Funding

BDA Website

May 3rd County Wide Yard Sale

Adjournment

Clay County Business Development Authority

Meeting Sign-In

March 10, 2025 @ 6:30

300 Center Street, Clay, WV

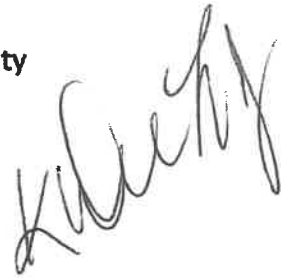
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Business Development Authority
Business Meeting
March 10, 2024

Members Present:
Duane Legg – President Laura McGinnis – Treasurer Scotty Stone – Secretary Linda Rhodes Joyce Johnson Dustin Fitzwater Andrea Leftwich
Others Present:
Bernie Howe Meigan Edgar

1. Call to Order:
The meeting was called to order at 6:38PM by President Duane Legg
2. Bernie Howe on Elk River roadway beautification:
 - a. Frontier has cleaned up the hanging lines from the fiber upgrades. Bernie filed complaint against PSC and stated that coaxial cable is still hanging from the lines. The coaxial cable will not be removed due to PSC determination that it is not a safety hazard. Bernie is stepping down from being program manager, considers the clean up by Frontier to be mostly satisfactory.
2. Approval of Minutes:
Joyce Johnson made a motion to approve the February minutes. The motion was seconded by Linda Rhodes and carried unanimously.
3. Treasurer's Report:
Linda Rhodes made a motion to approve the reading of the treasurer's report. The motion was seconded by Joyce Johnson and carried.

Clay County Business Development Authority
Treasurer's Report
March 10, 2025
General Fund



Beginning Balance: 6,355.26

Deposits:

Garage Rent 75.00

Interest 1.81

(Total deposits: 76.81)

Expenses:

Utilities: Gas 237.05

Utilities: Water 53.08

Utilities: Electric 72.13

(Total expenses: 362.26)

Ending Balance: 6,069.81

Elk River Clean-up Fund: 300.00

Tourism

Beginning Balance: 7,192.38

Deposits: 0

(Total deposits: 0)

Expenses: 0

(Total expenses: 0)

Ending Balance: 7,192.38

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4. Courthouse Improvements:

Commission has requested use of ARP funds in the amount of \$4,504.80 to replace a door for a judge's chambers in the Clay County Courthouse. These funds were previously allotted to the BDA under the understanding that it would be used for courthouse. Laura McGinnis made motion to release funds. Seconded by Linda R. Carried unanimously.

5. Billboard Clarity:

Property owned by Clay Co. Services, they would be who we need to ask for permission to remove the trees blocking the view of the billboards. Duane will follow up.

6. Gift Shop:

Still seeking long-term solution. Most conversation currently is based on volunteer hours. Will remain on the agenda.

7. Clay Roane PSD Request for Funding:

No PSD representative, removed from agenda.

8. BDA Website:

Scotty will remove the need for Google Forms to add events to website. Message the BDA website or message the BDA on Facebook to request events. Streamlined.

9. Clay Royalty Cheer Athletics Walk-In:

Clay Gymnastics intends to purchase a building in Maysel to renovate for their facility. Request to expand their lease throughout this season with hopes to use the BDA space through April 2025. Laura McGinnis states that contract amount (\$250.00 in addition to the increase in utilities) will be a nightmare to navigate. Revisiting new flat rate cost: \$350.00 per month for use of space. Shay agrees and requests a monthly invoice. Motion will be made at next meeting to approve discussion.

10. May 3rd County-Wide Yard Sale

Similar concept to East End yard sale in Charleston. Need approval for Facebook advertisement as the main cost of the event. Discussion was had about a decoration contest scheduled to be adjudicated on Memorial Day weekend. Decoration Event would be pushed heavily in addition to the Yard Sale. Send email to Secretary Scotty Stone (Scotty.Stone95@gmail.com) by May 19th to be included in the competition. Joyce Johnson made a motion. Seconded by Andrea Leftwich, approved unanimously.

11. Adjournment:

A motion to adjourn was made by Joyce Johnson and seconded by Laura McGinnis. The motion carried, and the meeting was adjourned.

Clay County Business Development

Minutes respectfully submitted by: Scotty L. Stone Jr.; Secretary: _____

If signed, the minutes are approved by President, Duane Legg: _____