WEST VIRGINIA:

At a Special Session of the Raleigh County Commission held on the 27th day of February, 2025 at 1:00 p.m. in the Commission Courtroom thereof:

CALL TO ORDER

President Duckworth called the Special Session to Order.

-0-

PRESENT

Present: Gregory Duckworth, President
Linda K. Epling, Commissioner
Daniel Hall, Commissioner – per phone conference
Jay Quesenberry, County Administrator
Billy Michael, Assistant County Administrator
Carl Roop, County Attorney

-0-

NEW BUSINESS

CONSIDERATION OF AN ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT IN RALEIGH COUNTY

Josephine Moore of New River Gorge Regional Development Authority stated the Commission is acting too quickly in considering an Economic Opportunity Development District in Raleigh County. She stated according to the WV Code many steps should be completed before approving the Resolution, including public hearings, applications and establishing financing arrangements.

County Attorney Bill Roop informed the Commission the Senate Council requested the Resolution be approved to start the process of developing an Economic Opportunity District in Raleigh County.

A motion was made by Commissioner Epling to approve the Resolution adopting the designation of Economic Opportunity Development District for the benefit of developing economic opportunities in Raleigh County. The motion was seconded by Commissioner Hall and motion carried unanimously. (SEE EXHIBIT A)

-0-

ADJOURNMENT

Commissioner Epling moved to adjourn this Special Meeting. The next meeting of this Commission will be March 11, 2025. The motion was seconded by Commissioner Hall and motion carried unanimously.

s/s _____
Gregory Duckworth
President

-000-