

MASON COUNTY DEVELOPMENT AUTHORITY

Notice of Board Meeting

PROPOSED AGENDA

THURSDAY, August 27, 2026 at 12pm

The Mason County Development Authority will hold a Board meeting on Thursday, August 27, 2026 at 12:00 pm, prevailing time, in the Conference Room at the offices of the Mason County Development Authority, 305 Main Street, Point Pleasant, West Virginia.

1. Call to Order/Roll Call
2. Approval of Meeting Minutes dated July 30, 2026 – **VOTE**
3. Financial Report
4. Public Comment
5. Special Guest – Leanne Stowers, WV Division of Economic Development

President's Report:

6. Fiscal Year Annual Audit - **VOTE**
7. Henderson Update

Director's Report

8. Committee Updates
 - a. Housing
 - b. MKSK Stakeholder Group
 - c. Other
9. Operations
 - a. New Office Move
 - b. Other
10. Industrial Partners and Prospects
 - a. Nscale (formerly Fidelis)
 - b. Felman Employment Expo
 - c. Other
11. Marketing and Communications.
 - a. Status-Branding Refresh and Web Site Improvements
 - b. WV Zoom Prospector
 - c. Other
12. Executive Session anticipated due to personnel, property and option discussions.
13. Adjourn.