

**HUNTINGTON MUNICIPAL DEVELOPMENT AUTHORITY**

**AGENDA  
ANNUAL AND REGULAR MEETING  
MONDAY, NOVEMBER 20, 2023**

**Call To Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes of the Regular Meeting held on October 30, 2023**

**A review of the October 2023 Financial Statements**

**A. Presentation of Financials—Rick Montgomery**

**Annual Meeting:**

**Election of Officers 2024 (Motion)**

**Director's Report**

**A. Annual Report re: Downtown Investment, LLC  
(David Graley)**

**Executive Session—WV Code Sect.6-9A-4(b)(2)(A): Personnel matter  
concerning a public official or employee**

**A. Employment Contracts (Motion)**

**9. Adjourn**