

Agenda

Bluefield WV Economic Development Authority (BEDA)

Special Board Meeting

Wednesday July 15, 2026

8:00 a.m. at Small Business Success Center (BEDA Office) 500 Bland Street

Call to Order

- I. Approval of minutes from regular meeting of May 21, 2026.**
- II. Financial Report**
- III. Actions**
 - a. Church Building Purchase
 - b. CREATE Center Selection Approval
 - c. T&L Invoice
 - d. Exit 1 Contract Approval
 - e. Trane Contract for Intuit Building
 - f. Renew Contract for Intuit Building
 - g. Southern Air Contract for CREATE Center
 - h. Pay City of Bluefield \$180,000.00 for trash truck
 - i. E2G Equipment Purchase
- IV. Bruce Mutter with CART**
- V. Executive Session Pursuant to W.VA. Code 6-9A-4(A)** Matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting;
- VI. Board Concerns**
- VII. Adjournment**

Next Regularly Scheduled Board Meeting will be held Thursday September 17, 2026