

## WORK SESSION AGENDA

April 3, 2013

2:15 p.m. - Oliver Luck, Jason Donahue, Tom Aman and Rossi Wiles – Presentation and update regarding proposed University Towne Centre Economic Opportunity Development District, including discussion of the following:

- Potential designation of a District Board, as contemplated in W. Va. Code 7-22-10 and 11;
- Qualifications of the members of such a District Board;
- Requirements to be included in an Order creating an Economic Opportunity Development District as set forth in W. Va. Code 7-22-10, including powers and duties of such a District Board; and
- Potential structure of ownership and leasing of Baseball Park.

2:30 p.m. - Rennetta McClure

2:40 p.m. - Anthony Giambrone

2:50 p.m. - Bob Doyle

3:00 p.m. - Diane DeMedici

4:00 p.m. - Betty Haas and members of Mason Dixon Historical Park Board



