

Putnam County Development Authority, Inc.
Board of Directors Meeting
Area 34 | 971 WV-34 Hurricane, WV 25526
Tuesday, April 21, 2026 4:30pm

Meeting Minutes

CALL TO ORDER: Chairman CD Caldwell called the meeting to order at 4:30 p.m. Chairman Caldwell noted that a quorum was present and that the meeting could lawfully conduct business.

PUBLIC COMMENTS: None.

MEMBERS PRESENT: Jeremy Alberts, CD Caldwell, Zach Crede, Brian Ellis, Carrie Grimm, Jack McLane, Alan Noffsinger, Steven Tankersley, Gary Young, Rocky Young

MEMBERS ATTENDING VIRTUALLY: None.

MEMBERS ABSENT: Scott Edwards, Glenn Jeffries, Matt Paxton

STAFF PRESENT: Morganne Tenney

COMMENTS AND ANNOUNCEMENTS: Executive Director Tenney announced Economic Development Coordinator Kristin Nossaman has resigned from PCDA Staff. The position is posted and Tenney is conducting interviews.

APPROVAL OF MINUTES: The March 17, 2026, meeting minutes were distributed and reviewed. Carrie Grimm made a motion, seconded by Steven Tankersley, to approve the meeting minutes as presented. The motion was carried by voice vote.

FINANCIAL REPORTS: The financial report for the period ending April 17, 2026, was presented by Treasurer Rocky Young. Zach Crede made a motion to approve the report as presented, which was seconded by Steven Tankersley. The motion was approved by voice vote.

COMMITTEE REPORTS: The executive committee met on April 7, 2026; no motions were made.

EXECUTIVE DIRECTOR REPORT:

Executive Director Tenney highlighted PCDA's role in the Google Data Center announcement in Buffalo. Google is nearing an FAQ website release that will address many community members' concerns.

Executive Director Tenney also updated the group on the annual dinner plans for September 24, 2026.

EXECUTIVE SESSION:

Alan Noffsinger motioned to enter executive session for site development, organizational suppliers, and prospect discussion at 4:47 pm, which Zach Crede seconded. The motion was carried by voice vote. At 5:15 pm, Zach Crede moved to exit

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the executive session, seconded by Steven Tankersley. The motion was carried by voice vote.

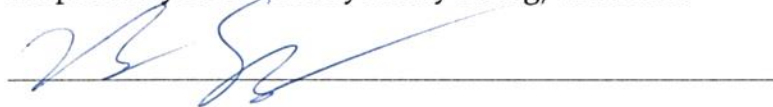
NEW BUSINESS:

Zach Crede made a motion to approve the Executive Director to open WV Treasury Money Market Pool accounts for 2301 Virginia Avenue, which Stephen Tankersley seconded.

ADJOURNMENT:

With no further business, Zach Crede made a motion to adjourn, which Alan Noffsinger seconded. The meeting adjourned at 5:28 p.m. The next meeting will be held at Area 34 and is scheduled for May 19, 2026, at 4:30 p.m.

Respectfully submitted by Rocky Young, Treasurer.

A handwritten signature in blue ink, appearing to read 'Rocky Young', is written over a horizontal line.