

Agenda
Wyoming County EDA
January Board of Directors Meeting
Thursday, January 18, 2018
6:00 PM, EDA Office Conference Room

Call to Order

Introduction of Guests

Welcome New Board Members

Roll Call

Approval of Minutes from November 14, 2017 Regular Meeting

Financial Report

- Assets & Liabilities Report
- Operating Budget Statement

Board Appointments for 2018

- Election of Officers
- Election of three members in addition to the officers to serve on the Executive Committee
- Election of nine members to serve on the Personnel Committee
- Election of five members to serve on the Loan Committee
- Election of three members in addition to the Chairman, Executive Director and Admin. Asst. of Accounting and Finance to serve on the Finance Committee

Unfinished Business

Loan Programs Status Report

- Current Programs Status, Cash and Loans Receivable
 - Conference Room Chart
- Status and Inquiry Report
 - Loans approved since last Board of Directors meeting
 - Loans closed since last Board of Directors Meeting
 - Loans sent to attorney since last Board of Directors Meeting
 - Update on Collateral Collections

John D. Rockefeller IV Industrial Park

- Update on Lease Agreements
- Update on Renovations/Updates Building #2, #3, and #4

Barkers Creek Industrial Park – Progress Update

- Status Report from Stafford
- Status Report from Terradon

Update on Strategic Plan

- Update on Planning Commission
 - Comprehensive Plan
 - Wyoming County Community Fund
- CVB – Tourism

Update on WVEDA Grant

New Business

- Industrial Park Lease Building #2, Bay #1
- Newspaper Office Lease
- FY 2017 Audit Approval
- Create Your State

Other New Business Not on Agenda

Next Meeting Thursday February 15, 2018, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 2018:**

**Thursday, February 15, 2018
Thursday, April 19, 2018
Thursday, May 17, 2018
Thursday, June 21, 2018
Thursday, August 16, 2018
Thursday, September 20, 2018
Thursday, November 15, 2018**

Christmas Dinner – Friday, December 7, 2018