

Agenda
Wyoming County EDA
May Board of Directors Meeting
Tuesday, May 16, 2017
6:00 PM, EDA Office Conference Room

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from April 13, 2017 Regular Meeting

Financial Report

- Assets & Liabilities Report
- Operating Budget Statement

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

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 Wyoming County Day

Update on FY 2016 Audit

Update on Terradon Contract

New Business

- Barkers Creek Industrial Park Design
- Cameras/Access Control for Office
- Personnel Committee Recommendation/Minutes

Other New Business Not on Agenda

Next Meeting Tuesday, June 13, 2017, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDER YEAR 2017:**

**Tuesday, June 13, 2017
Thursday, August 17, 2017
Tuesday, September 19, 2017
Tuesday, November 14, 2017**

Christmas Dinner – Friday, December 1, 2017