

Agenda
Wyoming County EDA
September Board of Directors Meeting
Tuesday, September 19, 2017
6:00 PM, EDA Office Conference Room

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from August 17, 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 Visit Wyoming County Days

Update on Credit Card Payments

Update on WVEDA Grant Application

Update on Equipment Auction/Sealed Bids

New Business

- FY2017 – 2019 Audit
- Letter of Credit – First Community
- Lease Agreements
- Governor Justice’s Roads to Prosperity
- Personnel Committee Meeting - November

Other New Business Not on Agenda

Next Meeting Tuesday, November 14, 2017, 6:00 PM, Dinner at 5:30 PM

Adjournment

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

Tuesday, November 14, 2017

Christmas Dinner – Friday, December 1, 2017

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

- Thursday, January 18, 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