

Minutes

Wyoming County Planning Commission
January Board of Directors Meeting
January 28, 2016, 12:00 pm – no quorum
Special Meeting called February 4, 2016
Wyoming County EDA Office, Pineville, West Virginia

Call to Order: 10:05 AM

Roll Call: Present: Christy Laxton, Michael E. Cook, Jackie Whitley, David Lord
Absent: Dvon Duncan, Tim Ellison, Stephanie Lusk, Everett Frazier, Dwight Shorter, Jr., David “Bugs” Stover, Michael Cochrane, Vicki Clay, Sue Cline, Dale Stewart and Larry Mathis.

Introduction of Guests: None

Approval of Minutes from October 28, 2015 meeting: David Lord made a motion to approve the minutes of October 28, 2015. The motion was seconded by Jackie Whitley and the motion was unanimously approved.

New Business:

Under New Business, President Laxton discussed the Community Fund Scholarship Grants for 2016. The committee would like to add an optional question to the narrative of the Scholarship application to give the applicant an opportunity to address how they feel the economy in Wyoming County could be stimulated. The motion to approve the application with this addition was made by Mr. Cook; seconded by Mr. Lord and approved unanimously.

President Laxton then discussed the amount of the 2016 Scholarship Grant and the available funds in the Wyoming County Community Fund. Mr. Cook made the motion to have one \$2,500 scholarship grant for 2016; seconded by Mr. Lord and approved unanimously.

President Laxton then discussed the amount of the 2016 community grant. Options were discussed and the committee requested that President Laxton bring an application template for the community grant to the next meeting. Options discussed included a mini-grant, a matching grant, and eligibility requirements. President Laxton will bring an application template to the April meeting for review.

Next Meeting Date: April 27, 2016.

Adjournment: There being no further business, the meeting was adjourned at 10:40 AM from a motion made by Michael E. Cook and seconded by Jackie Whitley.