

**Agenda**  
**Wyoming County EDA**  
**January Board of Directors Meeting**  
**Thursday, January 16, 2020**  
**6:00 PM, EDA Office Conference Room**

**Call to Order**

**Introduction of Guests**

**Roll Call**

**Approval of Minutes from November 21, 2019 Special Meeting**

**Financial Report**

- Assets & Liabilities Report FY 2020
- Operating Budget Statement FY 2020

**Board Appointments for 2019**

- Election of Officers
- Election of 3 members in addition to the officers to serve on the Executive Committee
- Election of 5 members and an alternate member to serve on the Loan Committee – Terrell Ellis is ARC loan committee member
- Election of 9 members to serve on the Personnel Committee
- Election of 4 members and an alternate member in addition to the Chairman, Executive Director and the Administrative Asst of Accounting and Finance to serve on the Finance Committee

**Unfinished Business**

Loan Programs Status Report

- Current Programs Status, Cash and Loans Receivable
  - 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

Update on Strategic Plan

- Update on Planning Commission
  - Wyoming County Community Fund

Update on Oceana Magic Mart/Hardees/HMT Trailhead

Update on EDA Timber Rights

Update on SWEEP Grant

Update on RBDG Application

Update on EDGE Grant – Marketing

Lease Agreements

Update on ARC Grant

### **New Business**

- FY2019 Audit
- Business Interest in Wyoming County
- Barkers Creek Industrial Park Logo

### **Other New Business Not on Agenda**

**Next Meeting, Thursday, February 20, 2020, 6:00 PM, Dinner at 5:30 PM**

**Adjournment**

### **BOARD OF DIRECTORS FUTURE MEETING DATES FOR CALENDAR YEAR 2020:**

**Thursday, February 20, 2020**

**Thursday, April 16, 2020**

**Thursday, May 21, 2020**

**Thursday, June 18, 2020**

**Thursday, August 20, 2020**

**Thursday, September 17, 2020**

**Thursday, November 19, 2020**

**Christmas Dinner – Friday, December 4, 2020**