

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

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from February 14, 2020 Special Meeting and February 20, 2020 Regular Meeting

Financial Report

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

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 Grant

Update on EDGE Grant – Marketing

Lease Agreements

Update on ARC Grant

Industrial Park Logos

New Business

- FY2019 Audit
- Mowing Contracts
- Direct Deposit
- Loan Deferrals
- Personnel Committee Meeting
- COVID-19 Update

Other New Business Not on Agenda

Next Meeting, Thursday, May 21, 2020, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 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