

**Agenda**  
**Wyoming County EDA**  
**June Board of Directors Meeting**  
**Thursday, June 18, 2020**  
**6:00 PM, EDA Office Conference Room**

**Call to Order**

**Introduction of Guests**

**Roll Call**

**Approval of Minutes from May 21, 2020**

**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 RBDG Grant

Update on EDGE Grant – Marketing

Lease Agreements

Update on ARC Grant – FASTER WV

Updated on Industrial Park Logos

Updated on Personnel Committee Meeting

COVID-19 Update – ARC Grant

Benedum Grant Cooperative Agreement

COVID-19 ARC Grant – ACC

Wyoming County Day 2020

**New Business**

- Remote Technology Quotes
- ARC Emergency Relief Loans
- Personnel Recommendation
- 2021 Budget

**Other New Business Not on Agenda**

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

**Adjournment**

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

**Thursday, August 20, 2020  
Thursday, September 17, 2020  
Thursday, November 19, 2020**

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

**BOARD OF DIRECTORS  
FUTURE MEETING DATES FOR CALENDAR YEAR 2021:**

**Thursday, January 21, 2021  
Thursday, February 18, 2021  
Thursday, April 15, 2021  
Thursday, May 20, 2021  
Thursday, June 17, 2021  
Thursday, August 19, 2021  
Thursday, September 16, 2021  
Thursday, November 18, 2021**

**Christmas Dinner – Friday, December 3, 2021**