

**Agenda**  
**Wyoming County EDA**  
**August Board of Directors Meeting**  
**Thursday, August 20, 2020**  
**6:00 PM, EDA Office Conference Room/Zoom**

**Call to Order**

**Introduction of Guests**

**Roll Call**

**Approval of Minutes from June 18, 2020**

**Financial Report**

- Assets & Liabilities Report FY 2020 (unaudited)
- Operating Budget Statement FY 2020 (unaudited)
  
- Assets & Liabilities Report FY 2021
- Operating Budget Statement FY 2021

**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 RBDG Grant

Update on EDGE Grant – Marketing

Lease Agreements

Update on ARC Grant – FASTER WV

COVID-19 Update – ARC Emergency Relief Loan Fund Grant

Update on Industrial Park Logos

COVID-19 ARC Grant – ACC

Wyoming County Day 2020

**New Business**

- LED Grant Resolution
- FY 2020 Audit
- RBDG Advantage Valley/FASTER WV
- Loans Since Inception
- Christmas Dinner

**Other New Business Not on Agenda**

**Next Meeting, Thursday, September 17, 2020, 6:00 PM, Dinner at 5:30 PM**

**Adjournment**

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