

Agenda

Wyoming County EDA

September Board of Directors Meeting

Thursday, September 17, 2020

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from August 20, 2020

Financial Report

- 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/HMT Trailhead

Update on RBDG Grant

Update on EDGE Grant – Marketing

Lease Agreements

Update on ARC Grant/USDA RBDG – FASTER WV

COVID-19 Update – ARC Emergency Relief Loan Funds

COVID-19 ARC Grant – ACC

New Business

- FY 2020 Audit Proposal
- Timber Funds
- First Community Check Signer Resolution
- Lease Agreement

Other New Business Not on Agenda

Next Meeting, Thursday, November 19, 2020, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 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