

Agenda

Wyoming County EDA

November Board of Directors Meeting

Thursday, November 19, 2020

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from September 17, 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

FY 2020 Audit

New Business

- Coalbed Methane Allocation
- BRIM Safety Meeting
- Community Fund Fundraiser
- EDA Board Membership
- Christmas Dinner

Other New Business Not on Agenda

Next Meeting, Thursday, January 21, 2021, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 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