

Agenda

Wyoming County EDA

April Board of Directors Meeting

Thursday, April 15, 2021

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from February 18, 2021

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
 - o Status and Inquiry Report
 - o Loans approved since last Board of Directors meeting
 - o Loans closed since last Board of Directors Meeting
 - o Loans sent to attorney since last Board of Directors Meeting
 - o Update on Collateral Collections

John D. Rockefeller IV Industrial Park

Barkers Creek Industrial Park

Update on Strategic Plan

- Update on Planning Commission
 - o Wyoming County Community Fund – Raffle 2021

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

Update on Timber Proceeds

New Business

- ACH for all accounts – First Community
- Barkers Creek - 3-D Rendering Quotes
- John D. Rockefeller IV Industrial Park Roof Updates
- Insurance Claim
- Lease Agreements
- Personnel Committee Report and Recommendation

Other New Business Not on Agenda

Next Meeting, Thursday, May 20, 2021, 6:00 PM, Dinner at 5:30 PM

Adjournment

BOARD OF DIRECTORS FUTURE MEETING DATES FOR CALENDAR YEAR 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