

**Agenda**  
**Wyoming County EDA**  
**May Board of Directors Meeting**  
**Thursday, May 20, 2021**  
**6:00 PM, EDA Office Conference Room/Zoom**

**Call to Order**

**Introduction of Guests**

**Roll Call**

**Approval of Minutes from April 15, 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

Barkers Creek - 3-D Rendering

## **New Business**

- John D. Rockefeller IV Industrial Park Roof Quotes
- Insurance Update
- RFQ Review Committee
- 2022 Budget
- USEDA Application
  - o WVIJDC
  - o WVEDA
  - o Other lenders

## **Other New Business Not on Agenda**

**Next Meeting, Thursday, June 17, 2021, 6:00 PM, Dinner at 5:30 PM**

## **Adjournment**

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

**Thursday, June 17, 2021  
Thursday, August 19, 2021  
Thursday, September 16, 2021  
Thursday, November 18, 2021**

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