

## **Agenda**

### **Wyoming County EDA**

### **June Board of Directors Meeting**

**Thursday, June 17, 2021**

**6:00 PM, EDA Office Conference Room/Zoom**

### **Call to Order**

### **Introduction of Guests**

### **Roll Call**

### **Approval of Minutes from May 20, 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

#### COVID-19 Update – ARC Emergency Relief Loan Funds

#### 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 EDGE Grant – Marketing

#### Lease Agreements

#### Update on ARC Grant/USDA RBDG – FASTER WV

#### Update on Timber Proceeds

#### Barkers Creek - 3-D Rendering

#### Update on John D. Rockefeller IV Industrial Park roof spec sheet

#### USEDA, WVIJDC, WVEDA, Other lenders applications

**New Business**

- RFQ Review Committee Recommendation

**Other New Business Not on Agenda**

**Next Meeting, Thursday, August 19, 2021, 6:00 PM, Dinner at 5:30 PM**

**Adjournment**

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

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

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