

Agenda
Wyoming County EDA
August Board of Directors Meeting
Thursday, August 19, 2021
6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from June 17, 2021

Financial Report

- Assets & Liabilities Report FY 2021 (unaudited)
- Operating Budget Statement FY 2021 (unaudited)
- Assets & Liabilities Report FY 2022
- Operating Budget Statement FY 2022

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

- o ETBogges Update

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

- LED Grant Resolution
- Loans Since Inception

Other New Business Not on Agenda

Next Meeting, Thursday, September 16, 2021, 6:00 PM, Dinner at 5:30 PM

Adjournment

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

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

Christmas Dinner – Friday, December 3, 2021

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 2022:**

**Thursday, January 20, 2022
Thursday, February 17, 2022
Thursday, April 21, 2022
Thursday, May 19, 2022
Thursday, June 16, 2022
Thursday, August 18, 2022
Thursday, September 15, 2022
Thursday, November 17, 2022**

Christmas Dinner – Friday, December 2, 2022