

Agenda
Wyoming County EDA
September Board of Directors Meeting
Thursday, September 16, 2021
6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from August 19, 2021

Financial Report

- 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 Expansion 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 roofs

USEDA, WVIJDC, WVEDA, Other lender applications – Industrial Parks

New Business

- E.T. Boggess Contract
- Website Administration and Social Media Agreement
- US EDA Application

Other New Business Not on Agenda

Next Meeting, Thursday, November 18, 2021, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 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