

Agenda
Wyoming County EDA
February Board of Directors Meeting
Thursday, February 17, 2022
6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from January 20, 2022

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
- o E.T. Boggess Contract

Barkers Creek Industrial Park

Update on Strategic Plan

- Update on Planning Commission
 - o Wyoming County Community Fund – Scholarship and Writing Contest

Update on Oceana Magic Mart/HMT Trailhead

Lease Agreements

Update on ARC Grant/USDA RBDG – FASTER WV

Update on Timber Proceeds

Update on John D. Rockefeller IV Industrial Park roofs

- o WV Closing Fund - John D. Rockefeller IV Industrial Park Roofs
- o Contractor Update - Fairfax, Inc.

USEDA ARRA/EAA, WVIJDC, WVEDA, Other lender/grant applications – Industrial Parks

- FY2022 Interior, Environment, and Related Agency Appropriations
Department of Housing and Urban Development; Economic Development
 - Barkers Creek Industrial Park – Access Bridge - \$850,000
 - Barkers Creek Industrial Park – Power Expansion - \$835,000

Update on Conference Room

SSBCI WVCAP Application

New Business

- Lawn Bids
- Content Management System
- Partnership for Entrepreneurship Bootcamp
- Board Resignation
- Special meetings in March
- March Personnel Committee Meeting

Other New Business Not on Agenda

Next Meeting, Thursday, April 21, 2022, 6:00 PM, Dinner at 5:30 PM

Adjournment

BOARD OF DIRECTORS FUTURE MEETING DATES FOR CALENDAR YEAR 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**