

**Agenda**  
**Wyoming County EDA**  
**Special Board of Directors Meeting**  
**Thursday, March 24, 2022**  
**2:00 PM, EDA Office Conference Room & Zoom**

**Call to Order**

**Introduction of Guests**

**Roll Call**

**New Business**

- US EDA EAA Application – Barkers Creek Industrial Park
  - o Amount
  - o Scope of Work
  - o Signatory
  - o Administration
  - o Match funding
  - o Draft Lease Agreement

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

**Adjournment**