

**Agenda**  
**Wyoming County EDA**  
**May Board of Directors Meeting**  
**Thursday, June 16, 2022**  
**6:00 PM, EDA Office Conference Room/Zoom**

**Call to Order**

**Introduction of Guests**

**Roll Call**

**Approval of Minutes from May 19, 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 E.T. Boggess Contract

Barkers Creek Industrial Park

- o Thrasher Contract
- o Manufacturing Facility Update

Update on Strategic Plan

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

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

SSBCI WVCAP Application

**New Business**

- EDA Office Cleaning Bids
- Christmas Dinner
- Wyoming County Day 2023

**Other New Business Not on Agenda**

**Next Meeting, Thursday, August 18, 2022, 6:00 PM, Dinner at 5:30 PM**

**Adjournment**

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

**Thursday, September 15, 2022  
Thursday, November 17, 2022  
Christmas Dinner – Friday, December 2, 2022**

**BOARD OF DIRECTORS  
FUTURE MEETING DATES FOR CALENDAR YEAR 2023:**

**Thursday, January 19, 2023  
Thursday, February 16, 2023  
Thursday, April 20, 2023  
Thursday, May 18, 2023  
Thursday, June 15, 2023  
Thursday, August 17, 2023  
Thursday, September 21, 2023  
Thursday, November 16, 2023  
Christmas Dinner – Friday December 1, 2023**