

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

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from September 15, 2022

Financial Report

- Assets & Liabilities Report FY 2023
- Operating Budget Statement FY 2023

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 – Bingo, October 1st

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
- USED A ARRA/EAA
 - Barkers Creek Industrial Park – Buildings - \$3.9 million

SSBCI WVCAP

FY 2022 Audit

New Business

- Conference Room Upgrades
- WV Closing Fund – Roof – Payment request #1
- HUD Admin Contract
- Coalbed Methane Allocation
- BRIM Safety Meeting
- EDA Board Membership
- Christmas Dinner

Other New Business Not on Agenda

Next Meeting, Thursday, January 19, 2023, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 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 22, 2023
Thursday, August 17, 2023
Thursday, September 21, 2023
Thursday, November 16, 2023
Christmas Dinner – Friday December 1, 2023**