

Agenda
Wyoming County EDA
January Board of Directors Meeting
Thursday, January 19, 2023
6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from November 17, 2022

Financial Report

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

Board Appointments for 2023

- Election of Officers
- Election of 3 members in addition to the officers to serve on the Executive Committee
- Election of 5 members and an alternate member to serve on the Loan Committee – Terrell Ellis is ARC loan committee member
- Election of 9 members to serve on the Personnel Committee
- Election of 4 members and an alternate member in addition to the Chairman, Executive Director and the Administrative Assistant of Accounting and Finance to serve on the Finance Committee

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

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

SSBCI WVCAP

Conference Room Upgrades

New Business

- WV Closing Fund – Roof – Payment request #2 and Closeout Payment
- FY2022 Ferrari & Associates Report to the Board
- FY2022 Audit Report

Other New Business Not on Agenda

Next Meeting, Thursday, February 16, 2023, 6:00 PM, Dinner at 5:30 PM

Adjournment

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