

Agenda

Wyoming County EDA

February Board of Directors Meeting

Thursday, February 16, 2023

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from January 19, 2023

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 – Writing Contest and Scholarship

Lease Agreements

Update on ARC Grant/USDA RBDG – FASTER WV

Update on Timber Proceeds

Update on John D. Rockefeller IV Industrial Park Roofs - Inspection

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

Conference Room Upgrades

New Business

- Oceanetics Lease
- Gutters at John D Rockefeller Industrial Park
- RBDG Grant
- HUD – Bridge Engineer Minutes and Recommendation
- Check Signers
- March Personnel Committee Meeting
- New member for Personnel, Loan and Finance Committee

Other New Business Not on Agenda

Next Meeting, Thursday, April 20, 2023, 6:00 PM, Dinner at 5:30 PM

Adjournment

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