

## **Agenda**

### **Wyoming County EDA**

### **April Board of Directors Meeting**

**Thursday, April 20, 2023**

**6:00 PM, EDA Office Conference Room/Zoom**

### **Call to Order**

### **Introduction of Guests**

### **Roll Call**

### **Approval of Minutes from February 16, 2023 and March 2, 2023 Special Meeting**

### **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

Gutters at John D. Rockefeller IV Industrial Park

**New Business**

- Request from Ole Jose
- Ole Jose Lease
- Central Supply – Sublease Approval
- Oceanetics Renovations
- ARC Emergency Relief Loan Fund Amendment
- FY 2024 Congressionally Directed Spending Requests
- ARC POWER Broadband Application
- New Board Member
- Personnel Recommendations
- Reschedule May Board Meeting
- Request to change office hours

**Other New Business Not on Agenda**

**Next Meeting, Thursday, May 25, 2023, 6:00 PM, Dinner at 5:30 PM**

**Adjournment**

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