

Agenda

Wyoming County EDA

August Board of Directors Meeting

Thursday, August 17, 2023

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from June 22, 2023

Financial Report

- Assets & Liabilities Report FY 2023
- Operating Budget Statement FY 2023
- Assets & Liabilities Report FY 2024
- Operating Budget Statement FY 2024

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 Winners and Bingo

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
- FY 2024 Congressionally Directed Spending Requests
- ARC POWER Broadband Application

SSBCI WCAP

Conference Room Upgrades

Gutters at John D. Rockefeller IV Industrial Park

New Business

- LED Grant Resolution
- Loans Since Inception
- Christmas Dinner 2023 – December 8th
- Loan Software Program

Other New Business Not on Agenda

Next Meeting, Thursday, September 21, 2023, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 2023:
Thursday, November 16, 2023
Christmas Dinner – Friday December 8, 2023**

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 2024:
Thursday, January 18, 2024
Thursday, February 15, 2024
Thursday, April 18, 2024
Thursday, May 16, 2024
Thursday, June 27, 2024
Thursday, August 15, 2024
Thursday, September 19, 2024
Thursday, November 21, 2024
Christmas Dinner – Friday December 6, 2024**