

Agenda

Wyoming County EDA

November Board of Directors Meeting

Thursday, November 16, 2023

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from September 21, 2023

Financial Report

- Assets & Liabilities Report
- Operating Budget Statement

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

Lease Agreements

Update on ARC Grant/USDA RBDG – FASTER WV

Update on Timber Proceeds – Update on Extension of Payment for Deed of Trust

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
- FY 2024 Congressionally Directed Spending Request – JDR Oceanetics
- ARC POWER Broadband Application – Huff Creek – \$545,065, ISP \$136,266

SSBCI WVCAP

Conference Room Plaque

Gutters at John D. Rockefeller IV Industrial Park

Loan Software Program

USEDA Tech Hub – Strategy Development Award Announced 10/23, \$500,000

USEDA Recompete Grant

New Business

- Coalbed Methane Allocation
- BRIM Safety Meeting
- Authorization to Bid for USED A Grant – Barkers Creek Industrial Park Buildings
- FY 2023 Audit and Report to the Board of Directors
- Industrial Access Road Fund Grant Application – Existing Bridge at Barker Creek Industrial Park
- Website/Social Media/Blog/Newsletter Agreement
- EDA Board Membership
- Christmas Dinner
- Date Change for February 2024 Meeting
- FASTER WV Loan Committee Member

Other New Business Not on Agenda

Next Meeting, Thursday, January 18, 2024, 6:00 PM, Dinner at 5:30 PM

Adjournment

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