

Agenda

Wyoming County EDA

January Board of Directors Meeting

Thursday, January 18, 2024

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from November 16, 2023

Financial Report

- Assets & Liabilities Report
- Operating Budget Statement

Board Appointments for 2024

- 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 – Bryan Shaw 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 Extension of Payment for Deed of Trust

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
- 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

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

USED A Recompete Grant

New Business

- ARC Huff Creek Broadband Bank Account
- Region One – Agreement for Administrative Services
- Thompson & Litton Engineering Agreement – Huff Creek Broadband
- 504 and ADA Procedures
- EEO Policy
- Hatch Act Resolution
- Payment Request – USED A Grant
- Authorization for Region I to advertise for Proposals for Appraisal Services
- Updated Draft Lease Agreement – Barkers Creek Industrial Park

Other New Business Not on Agenda

Next Meeting, Thursday, February 22, 2024, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 2024:
Thursday, February 22, 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**