

**Agenda**  
**Wyoming County EDA**  
**February Board of Directors Meeting**  
**Thursday, February 22, 2024**  
**6:00 PM, EDA Office Conference Room/Zoom**

**Call to Order**

**Introduction of Guests**

**Roll Call**

**Approval of Minutes from January 18, 2024**

**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 – Writing Contest & Scholarship

Lease Agreements

Update on ARC Grant/USDA RBDG – FASTER WV

Update on Timber Proceeds – Total Attorney Cost

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

- 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

Draft Lease – Barkers Creek Industrial Park

**New Business**

- Emergency Relief ARC/RLF Operating Plan WV20032
- FASTER WV Operating Plan PW19720A
- Project Attorney – Huff Creek Broadband
- Personnel Committee Meeting

**Other New Business Not on Agenda**

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

**Adjournment**

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