

Agenda

Wyoming County EDA

May Board of Directors Meeting

Thursday, May 16, 2024

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from April 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

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

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
- o ARC POWER Broadband Application – Huff Creek – \$545,065, ISP \$136,266
- o FY 2025 Congressionally Directed Spending Requests – Manchin/Capito/Miller

SSBCI WCAP

Conference Room Plaque

Gutters at John D. Rockefeller IV Industrial Park

Loan Software Program

New Business

- Engineer Payment Request – Broadband (Tabled from April)
- Engineer Agreement – HUD Bridge Project (Tabled from April)
- Payment Request #3 – Barkers Creek Industrial Park
- Open Board Positions:
 - o Secretary
 - o Personnel Committee
 - o Finance Committee
 - o Check Signer
- FY 2025 Budget

Other New Business Not on Agenda

Next Meeting, Thursday, June 27, 2024, 6:00 PM, Dinner at 5:30 PM

Adjournment

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