

**Agenda**  
**Wyoming County EDA**  
**June Board of Directors Meeting**  
**Thursday, June 27, 2024**  
**6:00 PM, EDA Office Conference Room/Zoom**

**Call to Order**

**Introduction of Guests**

**Roll Call**

**Approval of Minutes from May 16, 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 WVCAP

Conference Room Plaque

Gutters at John D. Rockefeller IV Industrial Park

Loan Software Program

### **New Business**

- Website and Social Media Analytics Report
- FASTER WV Annual Report
- USEDA Match Funding Commitment – Coalbed Methane
- Savings Account – Change in Check Signers/Removal of Check Signers
- Preliminary Engineering Report/Engineering Narrative/Preliminary Conceptual Design – Barkers Creek Industrial Park
- ARC Broadband
  - o Payment Request
  - o Budget Amendment
  - o Project Closeout
- VISTA Opportunity

### **Other New Business Not on Agenda**

**Next Meeting, Thursday, August 15, 2024, at 6:00 PM, Dinner at 5:30 PM**

### **Adjournment**

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

**BOARD OF DIRECTORS  
FUTURE MEETING DATES FOR CALENDAR YEAR 2024:  
Thursday, January 16, 2025  
Thursday, February 20, 2025  
Thursday, April 17, 2025  
Thursday, May 15, 2025  
Thursday, June 26, 2025  
Thursday, August 21, 2025  
Thursday, September 18, 2025  
Thursday, November 20, 2025  
Christmas Dinner – Friday December 5, 2025**