

Agenda
Wyoming County EDA
August Board of Directors Meeting
Thursday, August 15, 2024
6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from June 27, 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

- E.T. Boggess Contract

Barkers Creek Industrial Park

- o Thrasher Contract
- o Manufacturing Facility Update

Update on Strategic Plan

- Update on Planning Commission
 - Wyoming County Community Fund – Community Grant

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
 - John D. Rockefeller Industrial Park – Building - \$3,801,600
- o ARC POWER Broadband Application – Huff Creek – \$545,065, ISP \$136,266

- FY 2025 Congressionally Directed Spending Requests – Manchin/Capito
 - Interior & Environment; Commerce, Justice, Science; and Transportation, Department of Housing and Urban Development; Economic Development
 - Rockefeller Industrial Park – Building - \$4,752,000

SSBCI WCAP

Conference Room Plaque

Gutters at John D. Rockefeller IV Industrial Park

Loan Software Program

VISTA Application

New Business

- Hatfield McCoy Lease – Bid & Bond
- Wyoming County Days Event at Twin Falls State Park – Checking Account
- LED Grant Resolution
- Loans Since Inception
- USEDA Rockefeller Checking Account
- BRIM Quarterly Safety Committee Report
- Payment Request #4 – Barkers Creek Industrial Park
- Personnel Committee Recommendation - Minutes

Other New Business Not on Agenda

Next Meeting, Thursday, September 19, 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 2025:
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**