

Agenda

Wyoming County EDA

September Board of Directors Meeting

Thursday, September 19, 2024

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from August 15, 2024

Financial Report

- Assets & Liabilities Report
- Operating Budget Statement

Unfinished Business

Loan Programs Status Report

Current Programs Status, Cash and Loans Receivable

- Status and Inquiry Report
- Loans approved since last Board of Directors Meeting
- Loans closed since last Board of Directors Meeting
- Loans sent to attorney since last Board of Directors Meeting
- Update on Collateral Collections

John D. Rockefeller IV Industrial Park

- E.T. Boggess Contract

Barkers Creek Industrial Park

- Thrasher Contract
- Manufacturing Facility Update

Update on Strategic Plan

Update on Planning Commission

- Wyoming County Community Fund – Community Grant
- Wyoming County Community Fund - Bingo

Lease Agreements

Update on ARC Grant/USDA RBDG – FASTER WV

USEDARRA/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
- USEDARRA/EAA
 - Barkers Creek Industrial Park – Buildings - \$3.9 million

- John D. Rockefeller Industrial Park – Building - \$3,801,600
- 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 WVCAP

Conference Room Plaque

Gutters at John D. Rockefeller IV Industrial Park

Loan Software Program

VISTA Application

New Business

Payment Request #5 – Barkers Creek Industrial Park
 Wyoming County Commission \$44,160
 EDA Local Pay Request #1 \$54,648
 FY2024 Audit Update
 Copier Proposal
 Certificate of Deposit Renewal

Other New Business Not on Agenda

Next Meeting, Thursday, November 21, 2024, at 6:00 PM, Dinner at 5:30 PM

Adjournment

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