Agenda
Wyoming County EDA
November Board of Directors Meeting
Thursday, November 21, 2024
6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Guest Speakers
    Sam Rich – Thrasher - Bridge Project at Barkers Creek
    Kris Howell – AEP

Approval of Minutes from September 19, 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

    ▪   Wyoming County Community Fund - Bingo

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 USEDA 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
- o 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

New Business

- FY2024 Audit Report and FY2024 Report to the Board
- Budget Amendment
- November 8, 2024, Bid Approval/Denial – Minutes from the Bid Committee
- Coalbed Methane Administration
- BRIM Safety Meeting
- EDA Board Membership
- Christmas Dinner

Other New Business Not on Agenda

Next Meeting, Thursday, January 16, 2025, 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, 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