

Agenda

Wyoming County EDA

January Board of Directors Meeting

Thursday, January 16, 2025

6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Guest Speakers – Luke Miller, Conservation Legacy VISTA Member

Approval of Minutes from November 21, 2024

Financial Report

- Assets & Liabilities Report
- Operating Budget Statement

Board Appointments for 2025

Election of Officers

Election of 3 members in addition to the officers to serve on the Executive Committee

Election of 5 members and an alternate member to serve on the Loan Committee – Bryan Shaw is ARC FASTER WV loan committee member

Election of 9 members to serve on the Personnel Committee

Election of 4 members and an alternate member in addition to the Chairman, Executive Director and the Administrative Assistant of Accounting and Finance to serve on the Finance Committee

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 Literature Fund Contest

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 Grant – 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

New Business

BRIM Safety Meeting
Conflict of Interest Policy
Confidentiality Policy

Other New Business Not on Agenda

Next Meeting, Thursday, February 20, 2025, at 6:00 PM, Dinner at 5:30 PM

Adjournment

**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**