

Agenda
Wyoming County EDA
February Board of Directors Meeting
Rescheduled - Thursday, February 27, 2025
6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from January 16, 2025

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 Literature Fund Contest

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

- 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

- Barkers Creek Industrial Park Shell Building Pay Request No. 2 – Wyoming County EDA Local Funds, \$45,352
- Barkers Creek Industrial Park Shell Building Pay Request No. 6 – Wyoming County Commission Local Funds, \$39,782.50
- John D. Rockefeller IV Industrial Park – Administrative Agreement with Region I PDC, \$120,000
- John D. Rockefeller IV Industrial Park – AE Agreement with E.T. Boggess Architects
- Lawn Care Agreements
- Computers
- Personnel Committee Meeting

Other New Business Not on Agenda

Next Meeting, Thursday, April 17, 2025, at 6:00 PM, Dinner at 5:30 PM

Adjournment

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