

Agenda
Wyoming County EDA
June Board of Directors Meeting
Thursday, June 26, 2025
6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from May 15, 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
- o Manufacturing Facility Update
- o Other Updates

Barkers Creek Industrial Park

- o Thrasher
- o Manufacturing Facility Update
- o Other Updates

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 – 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 - \$3,900,000
- John D. Rockefeller Industrial Park – Building - \$3,801,600

SSBCI WVCAP

Conference Room Plaque

New Business

- FY 2026 Budget
- Loan Write-Offs
- Audit Committee Ratification
- FY2025 & FY2026 Audit Bids and Recommendation from the Audit Committee
- FASTER WV Annual Report
- Rockefeller Industrial Park – Pay Request No.1 – Coalbed Methane Funds \$26,500

Other New Business Not on Agenda

Next Meeting, Thursday, August 21, 2025, at 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 2025:
Thursday, August 21, 2025
Thursday, September 18, 2025
Thursday, November 20, 2025
Christmas Dinner – Friday December 5, 2025**

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 2026:
Thursday, January 15, 2026
Thursday, February 19, 2026
Thursday, April 16, 2026
Thursday, May 21, 2026
Thursday, June 18, 2026
Thursday, August 20, 2026
Thursday, September 17, 2026
Thursday, November 19, 2026
Christmas Dinner – Friday December 4, 2026**