

Agenda
Wyoming County EDA
February Board of Directors Meeting
Thursday, February 19, 2026
6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from January 15, 2026

Financial Report

- Assets & Liabilities Report FY2026
- Operating Budget Statement FY2026

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 Community Fund – Literature Fund & Scholarship

Lease Agreements

Update on ARC Grant/USDA RBDG – FASTER WV

SSBCI WCAP

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

- USEDA ARRA/EAA
 - Barkers Creek Industrial Park – Buildings - \$3,900,000
 - John D. Rockefeller Industrial Park – Building - \$3,801,600

APCO Tri-County Strategic Plan

YesWV Ready Sites Grant Program – McDowell County

VISTA Member 2026

New Business

- USEDA Pay Request Coalbed Methane Funds – Drawdown #3
- Oceanetics Lease – Property/Building Pad #1
- June and September 2026 Meeting Dates
 - Change to June 25 and September 24
- Personnel Committee Meeting

Other New Business Not on Agenda

Next Meeting, Thursday, April 16, 2026, at 6:00 PM, Dinner at 5:30 PM

Adjournment

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