

## **Agenda**

### **Wyoming County EDA**

### **May Board of Directors Meeting**

**Thursday, May 21, 2026**

**6:00 PM, EDA Office Conference Room/Zoom**

### **Call to Order**

### **Introduction of Guests**

### **Roll Call**

### **Approval of Minutes from April 16, 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**

- Drawdown #2 Governor's Closing Fund \$17,825 – Rockefeller Industrial Park
- Barkers Creek Industrial Park Shell Building Pay Request No. 7 – Wyoming County Commission Local Funds, \$12,495
- Credit Card Policy (Update)
- Heating System
- FY2027 Budget

## **Other New Business Not on Agenda**

**Next Meeting, Thursday, June 25, 2026, at 6:00 PM, Dinner at 5:30 PM**

## **Adjournment**

**BOARD OF DIRECTORS  
FUTURE MEETING DATES FOR CALENDAR YEAR 2026:  
Thursday, June 25, 2026  
Thursday, August 20, 2026  
Thursday, September 24, 2026  
Thursday, November 19, 2026  
Christmas Dinner – Friday December 4, 2026**