

**Agenda**  
**Wyoming County EDA**  
**August Board of Directors Meeting**  
**Thursday, August 20, 2026**  
**6:00 PM, EDA Office Conference Room/Zoom**

**Call to Order**

**Introduction of Guests**

**Roll Call**

**Approval of Minutes from June 25, 2026 & Special Meeting July 21, 2026**

**Financial Report**

- Assets & Liabilities Report FY2026
- Operating Budget Statement FY2026
- Assets & Liabilities Report FY2027
- Operating Budget Statement FY2027

**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

Lease Agreements

Update on ARC Grant/USDA RBDG – FASTER WV

SSBCI WVCAP

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

APCO Tri-County Strategic Plan

VISTA Member 2026

**New Business**

- Loans Since Inception
- LED Grant Resolutions
- CD Renewal Burke & Herbert 18month keep \$9,000 interest
- CD Renewal LPL Financial 24month
- Drawdown #1 USED A – Barkers Creek Shell Building
- BRIM Quarterly Safety Committee Report

**Other New Business Not on Agenda**

**Next Meeting, Thursday, September 24, 2026, at 6:00 PM, Dinner at 5:30 PM**

**Adjournment**

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

**BOARD OF DIRECTORS  
FUTURE MEETING DATES FOR CALENDAR YEAR 2027:  
Thursday, January 28, 2027  
Thursday, February 18, 2027  
Thursday, April 15, 2027  
Thursday, May 20, 2027  
Thursday, June 17, 2027  
Thursday, August 19, 2027  
Thursday, September 16, 2027  
Thursday, November 18, 2027  
Christmas Dinner – Friday December 3, 2027**