Agenda
Wyoming County EDA
September Board of Directors Meeting
Thursday, September 24, 2026
6:00 PM, EDA Office Conference Room/Zoom

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from August 20, 2026

Financial Report

- Assets & Liabilities Report FY2027
- Operating Budget Statement FY2027

Unfinished Business

Loan Programs Status Report

- Current Programs Status, Cash and Loans Receivable
  - Status and Inquiry Report
  - Loans approved since last Board of Directors Meeting
  - Loans closed since last Board of Directors Meeting
  - Loans sent to attorney since last Board of Directors Meeting
  - Update on Collateral Collections

John D. Rockefeller IV Industrial Park

- E.T. Boggess
- Manufacturing Facility Update
- Other Updates

Barkers Creek Industrial Park

- Thrasher
- Manufacturing Facility Update
- Other Updates

Update on Strategic Plan

- Update on Planning Commission
  - Wyoming County Community Fund – Literature Fund

Lease Agreements

Update on ARC Grant/USDA RBDG – FASTER WV

SSBCI WVCAP

USEDA ARRA/EAA – Industrial Parks

- 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

CD Renewals

New Business

- Loan Overpayment Policy
- Revision – Drawdown #1 USEDA – Barkers Creek Shell Building
- Drawdown #5 – Coalbed Methane $9,420.50 – Rockefeller Industrial Park
- Rockefeller Industrial Park Expansion – Discussion/Action Regarding Bids
- Rockefeller Industrial Park Expansion – USEDA Time Extension Request
- Loan Write-Offs
- EDA Security Quotes – Entrance and Cameras

Other New Business Not on Agenda

Next Meeting, Thursday, November 19, 2026, at 6:00 PM, Dinner at 5:30 PM

Adjournment

BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 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