

Agenda
Wyoming County EDA
April Board of Directors Meeting
Thursday, April 19, 2018
6:00 PM, EDA Office Conference Room

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from February 15, 2018 Regular Meeting and March 20 Special Meeting

Financial Report

- Assets & Liabilities Report
- Operating Budget Statement

Unfinished Business

Loan Programs Status Report

- Current Programs Status, Cash and Loans Receivable
 - Conference Room Chart
 - 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

- Update on Lease Agreements
- Update on Repairs/Maintenance

Barkers Creek Industrial Park – Progress Update

- Status Report from Stafford
- Status Report from Terradon

Update on Strategic Plan

- Update on Planning Commission
 - Comprehensive Plan
 - Wyoming County Community Fund

Update on WVEDA Grant Application

Update on Wyoming County Days

Update on Flex-E-Grant

New Business

- Industrial Park Lease Agreements
- Coalfields Lease
- Final Plan – Barkers Creek Industrial Park
- Bidding and Construction Oversight Agreement
- Personnel Committee Report & Recommendation

Other New Business Not on Agenda

Next Meeting Thursday May 17, 2018, 6:00 PM, Dinner at 5:30 PM

Adjournment

BOARD OF DIRECTORS FUTURE MEETING DATES FOR CALENDAR YEAR 2018:

**Thursday, May 17, 2018
Thursday, June 21, 2018
Thursday, August 16, 2018
Thursday, September 20, 2018
Thursday, November 15, 2018**

Christmas Dinner – Friday, December 7, 2018