

Agenda

Wyoming County EDA

January Board of Directors Meeting

Thursday, January 17, 2019

6:00 PM, EDA Office Conference Room

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from November 15, 2018 Regular Meeting

Financial Report

- Assets & Liabilities Report FY 2019
- Operating Budget Statement FY 2019

Board Appointments for 2019

- Election of Officers
- Election of 3 members in addition to the officers to serve on the Executive Committee
- Election of 5 members and an alternate member to serve on the Loan Committee
- Election of 9 members to serve on the Personnel Committee
- Election of 4 members and an alternate member in addition to the Chairman, Executive Director and the Administrative Asst of Accounting and Finance to serve on the Finance Committee

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

Barkers Creek Industrial Park

- Update from Terradon & WVDEP
- Progress Updates from Contractor/Final Completion Date on Escrow

Update on Strategic Plan

- Update on Planning Commission
 - Wyoming County Community Fund

Update on Wyoming County Days 2019

Update on Flex-E-Grant

Update on Pineville AEP/WVU Branding Initiative

Update on Oceana Magic Mart/Hardees/HMT Trailhead

Update on FY2018 Audit

New Business

- Quotes for LED Lights
- TV Monitors for Meetings
- Lease Agreements
- Capitalization Policy
- Flex-E-Grant Resolution

Other New Business Not on Agenda

Next Meeting Thursday, February 21, 2019, 6:00 PM, Dinner at 5:30 PM

Adjournment

**BOARD OF DIRECTORS
FUTURE MEETING DATES FOR CALENDAR YEAR 2019:**

Thursday, February 21, 2019

Thursday, April 18, 2019

Thursday, May 16, 2019

Tuesday, June 18, 2019

Thursday, August 15, 2019

Thursday, September 19, 2019

Thursday, November 21, 2019