

Agenda

Wyoming County EDA

February Board of Directors Meeting

Thursday, February 21, 2019

6:00 PM, EDA Office Conference Room

Call to Order

Introduction of Guests

- **Peter Butler – Coalfields Expressway Flex-E-Grant Update**

Roll Call

Approval of Minutes from January 17, 2019 Regular Meeting

Financial Report

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

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

Update on TV Monitors for Meetings - Quotes

New Business

- Barkers Creek Industrial Park Lease
- FY 2018 Audit Report
- Branding Campaign
- Community Center Property
- EDA Timber Rights
- SWEEP Grant
- Lease Agreements
- Property – Tralee
- RBDG Grant Application
- March Personnel Committee Meeting

Other New Business Not on Agenda

Next Meeting Thursday, April 18, 2019, 6:00 PM, Dinner at 5:30 PM

Adjournment

BOARD OF DIRECTORS FUTURE MEETING DATES FOR CALENDAR YEAR 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**