

## **Agenda**

### **Wyoming County EDA**

### **May Board of Directors Meeting**

**Thursday, May 16, 2019**

**6:00 PM, EDA Office Conference Room**

### **Call to Order**

### **Introduction of Guests –**

**Anna Ziegler – Conference Call**

**Terradon, Bill Hunt and Andrew Robinson**

### **Roll Call**

### **Approval of Minutes from April 18, 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 TV Monitors for Meetings – Quotes

#### Update on EDA Timber Rights

Update on SWEEP Grant

Update on RBDG Application

Update on EPA Clean-Up Grant Close-Out

Lease Agreements

### **New Business**

- Appalachian Power EDGE Grant
- FY 2020 Budget
- The State Journal

### **Other New Business Not on Agenda**

**Next Meeting, Tuesday, June 18, 2019, 6:00 PM, Dinner at 5:30 PM**

**Adjournment**

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

**Thursday, August 15, 2019  
Thursday, September 19, 2019  
Thursday, November 21, 2019**

**Christmas Dinner – Friday, December 6, 2019**