

Agenda

Wyoming County EDA

August Board of Directors Meeting

Thursday, August 16, 2018

6:00 PM, EDA Office Conference Room

Call to Order

Introduction of Guests – SBA, Kim Donahue

Roll Call

Approval of Minutes from June 21, 2018 Regular Meeting

Financial Report

- Assets & Liabilities Report FY 2018 (June 30, 2018 – unaudited)
- Operating Budget Statement FY 2018 (unaudited)
- Assets & Liabilities Report FY 2019 (July 1, 2018 – June 30, 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

- Update on Lease Agreements

Barkers Creek Industrial Park

- Status Report from Stafford
- Update from Terradon
- Progress Updates from Contractor

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 Truston Power

New Business

- LED Grant Resolution
- JDR Industrial Park Lease
- FY 2018 Audit
- SBA Micro Loan Lender Application
- USDA RMAP Application
- USDA RBDG Grant Application
- Copier Proposals
- First People's Bank – Account Closure
- First People's Bank – Signature Removals and Changes
- Barkers Creek Industrial Park Pay Application Approval
- Barkers Creek Industrial Park Change Order – Sewer
- Mike McGraw Golf Classic Sponsorship
- Loans Since Inception
- Bingo Line Item
- Green Line Energy
- Coalbed Methane Expenditure

Other New Business Not on Agenda

Next Meeting Thursday, September 20, 2018, 6:00 PM, Dinner at 5:30 PM

Adjournment

BOARD OF DIRECTORS FUTURE MEETING DATES FOR CALENDAR YEAR 2018:

**Thursday, September 20, 2018
Thursday, November 15, 2018**

Christmas Dinner – Friday, December 7, 2018

BOARD OF DIRECTORS FUTURE MEETING DATES FOR CALENDAR YEAR 2019:

**Thursday, January 19, 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**