

**Agenda**  
**Wyoming County EDA**  
**August Board of Directors Meeting**  
**Tuesday, August 15, 2019**  
**6:00 PM, EDA Office Conference Room**

**Call to Order**

**Introduction of Guests**

**Roll Call**

**Approval of Minutes from June 18, 2019 Regular Meeting**

**Financial Report**

- Assets & Liabilities Report June 30, 2019 (unaudited)
- Operating Budget Statement June 30, 2019 (unaudited)
- Assets & Liabilities Report FY 2020
- Operating Budget Statement FY 2020

**Unfinished Business**

Loan Programs Status Report

- Current Programs Status, Cash and Loans Receivable
  - 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

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 EDA Timber Rights

Update on SWEEP Grant

Update on RBDG Application

Update on EDGE Grant

Lease Agreements

**New Business**

- Lease Agreement
- LED Grant Resolution
- Loans Since Inception
- Business Pitch Competition
- Coalbed Methane Update
- Barkers Creek Bridge Sign
- IRP Account

**Other New Business Not on Agenda**

**Next Meeting, Thursday, September 19, 2019, 6:00 PM, Dinner at 5:30 PM**

**Adjournment**

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

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

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

**BOARD OF DIRECTORS  
FUTURE MEETING DATES FOR CALENDAR YEAR 2020:**

**Thursday, January 16, 2020  
Thursday, February 20, 2020  
Thursday, April 16, 2020  
Thursday, May 21, 2020  
Thursday, June 18, 2020  
Thursday, August 20, 2020  
Thursday, September 17, 2020  
Thursday, November 19, 2020**

**Christmas Dinner – Friday, December 4, 2020**