

Agenda

Wyoming County EDA

September Board of Directors Meeting

Thursday, September 20, 2018

6:00 PM, EDA Office Conference Room

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from August 16, 2018 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

- Update on Truston Power

Barkers Creek Industrial Park

- Status Report from Stafford
- Update from Terradon
- Progress Updates from Contractor/Site Visit September 10

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

Updated on Oceana Magic Mart/Hardees/HMT Trailhead

New Business

- Barkers Creek Industrial Park Pay Application Approval
- Barkers Creek Industrial Park Change Order
- EPA Clean-Up Grant Agreement
- Lease Agreements
- WV Division of Energy – SWEEP Program
- Personnel Committee - November

Other New Business Not on Agenda

Next Meeting Thursday, November 15, 2018, 6:00 PM, Dinner at 5:30 PM

Adjournment

BOARD OF DIRECTORS FUTURE MEETING DATES FOR CALENDAR YEAR 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