

Agenda

Wyoming County EDA

November Board of Directors Meeting

Thursday, November 15, 2018

6:00 PM, EDA Office Conference Room

Call to Order

Introduction of Guests

Roll Call

Approval of Minutes from September 20, 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/Completion Date

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

New Business

- Barkers Creek Industrial Park Pay Application Approval
- Coalbed Methane Allocation
- BRIM Safety Meeting
- EDA Board Membership
- Grow Wyoming County Business Pitch Competition
- Personnel Committee Report
- Christmas Dinner RSVP

Other New Business Not on Agenda

Next Meeting Thursday, January 17, 2019, 6:00 PM, Dinner at 5:30 PM

Adjournment

Christmas Dinner – Friday, December 7, 2018

BOARD OF DIRECTORS FUTURE MEETING DATES FOR CALENDAR YEAR 2019:

Thursday, January 17, 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