

BOARD OF DIRECTORS SPECIAL MEETING

OF THE

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

December 22, 2022

West Virginia Economic Development Authority

Conference Room

180 Association Drive

Charleston, West Virginia

The Board of Directors Special Meeting of the West Virginia Economic Development Authority was held at 11:07 a.m., December 22, 2022, in the West Virginia Economic Development Authority Conference Room, 180 Association Drive, Charleston, West Virginia.

The following members were present:

Jim Justice	Governor
Mitch Carmichael	Chairman
Matthew Irby	Secretary
Brent Wilmoth	Vice Chairman
Clark Barnes	Member
Steven Cutright	Member
Joe Eddy*	Member
Robert Hartley	Member
Roberta Olejasz	Member
Vicki Dunn-Marshall**	Member
Eric Nelson	Member

Others present:

Kris Warner	Executive Director
Caren Wilcher	Associate Director
Steve Webb	Director of Financial Services
Joe Brouse	Senior Loan Officer
Martha Phillips	Loan Officer
Joey Browning	Loan Officer
Jackie Browning**	Accountant
Taylor Cole*	Accountant
Sarah Hartwell*	Financial Reporting Specialist I
Karen Wolfe*	Documentation Specialist
Taylor Self**	Documentation Specialist

Caitlyn Barker
Cam Siegrist*, General Counsel for WVEDA
Corey Bonasso, General Counsel for WVEDA

Administrative Assistant

Members of the Public:

Brian Abraham, Chief of Staff for the Governor of the State of West Virginia
Jordan Damron, Director of Communications for the Governor of the State of West Virginia
Mateo Jaramillo, CEO for Form Energy, Inc.
Ted Wiley, President for Form Energy, Inc.
Nidhi Thakar, VP of Policy, and Regulatory Affairs for Form Energy, Inc.
Sarah Bray, VP of Communications for Form Energy, Inc.
Mike Basile, Legal Counsel for Form Energy, Inc.
Garner Marks, WV Department of Economic Development
Kelsey Staggers, WV Department of Economic Development
Vic Sprouse, WV Department of Economic Development
State Senator Ryan Weld
State Senator Glenn Jeffries
Brad McElhinny*, Metro News
Steve Adams*, The Parkersburg News & Sentinel
WTOV Wheeling

*Joined by videoconference.

**Joined by teleconference.

The meeting was called to order by Chairman Carmichael. Chairman Carmichael noted that a quorum was present and that the meeting could lawfully conduct business.

Pursuant to West Virginia Code 6-9A-4, the Chairman then stated that he will now consider a motion that the WVEDA board enter into executive session for the purpose of discussing the development of property, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or material that would cause an invasion of an individual's privacy if disclosed; or matters involving the purchase or development of property or advance construction planning.

A motion was made by Mr. Hartley to go into Executive Session. The motion was seconded by Ms. Olejasz and unanimously carried.

GENERAL SESSION

Other Business

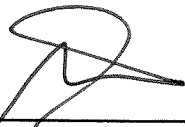
- A. Resolution authorizing up to \$75,000,000 in an economic incentive package from the Economic Development Project Fund to support Project Willow in Hancock County, West Virginia as a High Impact Development Project.**

A motion was made by Ms. Olejasz to approve the resolution as presented. The motion was seconded by Mr. Hartley. Mr. Barnes requested a Roll Call of the vote. Ms. Wilcher conducted a roll call of the vote. The board roll call was as follows:

Chairman Carmichael	Yes
Brent Wilmoth	No
Steven Cutright	No
Clark Barnes	Abstained
Joe Eddy	Yes
Matthew Irby	Yes
Vicki Dunn-Marshall	Yes
Roberta Olejasz	Yes
Robert Hartley	Yes

The motion carried with six yes votes.

There being no further business, Ms. Olejasz moved that the meeting be adjourned. The motion was seconded by Mr. Hartley and without objection the Chairman declared the meeting adjourned.



Matthew R. Irby
Secretary



Mitch Carmichael
Chairman