

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA

APRIL 15, 2021

- I. ◆ MINUTES
- II. ◆ TREASURER'S REPORT
- III. ◆ FINAL APPROVALS
- IV. OLD BUSINESS
 - A. ◆ Loan Commitment Extensions
 - B. ① Property and Lease Report
 - C. ① Insurance Reports
 - D. ① West Virginia Private Activity Bond CAP Allocation Report
- V. NEW BUSINESS
 - A. ◆ Audit Committee's RFP recommendation
 - B. ◆ Audit Contract for the Fiscal Years 2021, 2022 and 2023
 - C. ◆ Amend Spilman Thomas & Battle Legal Contract
 - D. Public Comment Session
- VI. ① INFORMATIONAL REPORT
- VII. EXECUTIVE SESSION
 - A. Loan Commitment Modifications
 - 1. The State Armory Board, Martinsburg Airport project
 - 2. The State Armory Board, Benedum Airport project
 - B. Other Loan Matters
 - 1. WV Great Barrel Company
 - C. Delinquency Report
 - D. Personnel Committee Report

◆ = Action Required

① = Informational Purposes

- VIII. ♦ RETURN TO GENERAL SESSION
- IX. OTHER BUSINESS
 - A. ♦ WVEDA Loan Policy
- X. ♦ ADJOURN

**Next WVEDA Board Meeting is
May 20th, 2021 at 10 AM**