

**WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING  
AGENDA**

**DECEMBER 15, 2022**

- 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.     ♦ To consider a resolution authorizing not more than \$193,885,650 of West Virginia Economic Development Authority Solid Waste Disposal Facilities Revenue Bonds (Jefferson Metals Recovery, LLC Project), Series 2023 and certain matters in connection therewith.
  - B.     Public Comment Session
- VI.    ① INFORMATIONAL REPORT
- VII.   EXECUTIVE SESSION
  - A.     Broadband Loan Insurance Modification
    - 1.    MVB Bank/Citynet
  - B.     Delinquency Reports
  - C.     Other Matters
    - 1.    To consider authorizing counsel for the Authority and the Executive Director to engage in settlement negotiations and to provide a settlement range for the resolution of the potential residual value of real property that secures the Obligation of the Authority to certain secured creditors
- VIII.  ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

X. ♦ADJOURN

**Next WVEDA Board Meeting is  
January 19, 2023 at 11:00 AM**

♦ = Action Required

① = Informational Purposes