

**WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**MAY 19, 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.     ◆ Resolution authorizing the issuance of bonds by the West Virginia Economic Development Authority to be exchanged for certain commercial facilities and equipment owned by Nucor Steel West Virginia LLC and additional subsidiary or subsidiaries of Nucor Corporation
  - B.     ◆ Resolution amending an original Inducement Resolution (as previously amended) with respect to financing certain facilities by the West Virginia Economic Development Authority for Empire Diversified Energy
  - C.     ◆ Volume CAP Allocation Application -- \$20,293,975 Empire Diversified Energy project in Brooke County
  - D.     Public Comment Session
- VI.    ① INFORMATIONAL REPORT
- VII.   EXECUTIVE SESSION
  - A.     CARES Act Loan Applications
    - 1.     Rivers Edge Inn LLC
    - 2.     Safe UV LLC
  - B.     Loan Modifications
    - 1.     Lost River Meat Company LLC
    - 2.     TeMa North America, LLC

◆ = Action Required

① = Informational Purposes

- C. Loan Insurance
  - 1. NorthStar Technologies, LLC
- D. Broadband Loan Insurance
  - 1. MVB on behalf of CityNet, LLC
- E. Delinquency Reports
- F. Other Matters
  - 1. Draft High Impact Development Project Program Policy
- G. Other Matters
- H. Personnel Committee Report

VIII. ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

- A. ♦ Resolution authorizing the West Virginia Economic Development Authority to implement the provisions of Enrolled Senate Bill 523, effective June 5, 2022, transferring administration, oversight, and responsibility of the West Virginia Jobs Investment Trust to the West Virginia Economic Development Authority; and further authorizing the West Virginia Economic Development Authority to assume responsibility for the Jobs Development Fund on July 1, 2022 from the West Virginia Housing Development Fund
- B. ♦ Resolution authorizing the West Virginia Economic Development Authority to retain the services of Safeco Environmental, Inc. in connection with the demolition, removal, remediation and disposal of buildings, improvements, fixtures and equipment located at the former Century Aluminum plant site located in Jackson County, West Virginia, now owned by the West Virginia Economic Development Authority

X. ♦ ADJOURN

**Next WVEDA Board Meeting is  
June 16, 2022 at 11:00 AM**

♦ = Action Required

① = Informational Purposes