

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

OCTOBER 21, 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. ◆ Review of the Annual WVEDA Audit
 - B. ◆ Amended and Restated WVEDA By-Laws
 - C. Public Comment Session
- VI. ① INFORMATIONAL REPORT
- VII. EXECUTIVE SESSION
 - A. Loan Applications
 - 1. Ohio County Development Authority
 - 2. Woodlands Development Group, Inc.
 - B. Loan Commitment Modifications
 - 1. GSM Realty LLC
 - C. Delinquency Report
 - D. Personnel Committee Report
- III. ◆ RETURN TO GENERAL SESSION
- IX. OTHER BUSINESS
 - A. ◆ Agsten Construction Co. Quote to construct two new framed offices

◆ = Action Required

① = Informational Purposes

- B. ◆ Resolution regarding the payment of the 2020 real property taxes for the property formerly known as the Century Aluminum Plant Site and the Kaiser Employee Recreation Area located in Jackson County now owned by the West Virginia Economic Development Authority.

- X. ◆ ADJOURN

**Next WVEDA Board Meeting is
November 18, 2021 at 11:00 AM**