

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MEETING
AGENDA**

September 21, 2023

I. ♦ MINUTES

II. ♦ TREASURER'S REPORT

III. ♦ FINAL APPROVALS

IV. OLD BUSINESS

- A. ♦ Loan Commitment Extensions
- B. ⓘ Loan Commitment Expirations/Rescissions
- C. ⓘ Property and Lease Report
- D. ⓘ Insurance Reports
- E. ⓘ West Virginia Private Activity Bond CAP Allocation Report

V. NEW BUSINESS

- A. ♦ Extension of \$56,114,350 Tax-Exempt Industrial Development Volume CAP Reservation on behalf of Empire Diversified Energy, Inc. in Brooke County, West Virginia.
- B. ♦ Extension of \$59,209,425 Tax-Exempt Industrial Development Volume CAP Reservation on behalf of Century Mining, LLC in Barbour, Harrison, and Upshur Counties, West Virginia.
- C. Public Comment Session

VI. ⓘ INFORMATIONAL REPORT

VII. Executive Session

- A. Funds Availability Report
- B. 2023 WVEDA Equipment Loan Program Applications
 - 1. Skana Aluminum Company
 - 2. Mister B Snacks, LLC
 - 3. WV Great Barrel Company, LLC
 - 4. Appalachian Stave West Virginia LLC

- 5. W. A. Wilson & Sons, Inc.
- C. Broadband Loan Insurance Request
 - 1. Clear Mountain Bank on behalf of Digital Connections, Inc.
- D. Loan Insurance Modification
 - 1. About Food LLC
- E. Delinquency Reports
- F. Other Matters
- G. Personnel Matters
 - 1. Hiring Recommendation

VIII. ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

X. ♦ ADJOURN

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

♦ = Action Required

① = Informational Purposes