

BOARD OF DIRECTORS SPECIAL MEETING

OF THE

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

January 10, 2024

West Virginia Economic Development Authority

Conference Room

180 Association Drive

Charleston, West Virginia

The Board of Directors Meeting of the West Virginia Economic Development Authority was held at 11:04 a.m., January 10, 2024, at the West Virginia Economic Development Authority Conference Room, 180 Association Drive, Charleston, West Virginia.

The following members were present:

Larry Pack	Chairman
Brent Wilmoth*	Vice-Chairman
Matthew Irby	Secretary
Joe Canterbury*	Member
Robert Hartley	Member
Vicki Dunn Marshall*	Member
Riley Moore*	Member
Eric Nelson*	Member
Roberta Robinson-Olejasz*	Member
Clay Riley*	Member
Doug Ritchie*	Member

The following member were not present:

Others present:

Kris Warner	WVEDA Executive Director
Andy Zulauf	WVJIT Executive Director
Steve Webb	Associate Director
Joe Brouse	Senior Loan Officer
Joey Browning	Loan Officer
Taylor Self	Loan Officer
Taylor Cole	Accountant
Sarah Hartwell*	Accounting Specialist III
Samantha Chapman	Accounting Specialist III
Karen Wolfe*	Documentation Specialist

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Wendy McCoy*
Paula Smolder
Samantha Batten
Jennifer Crouch
William M. Herlihy

Documentation Specialist
HR and Operations Manager
Administrative Assistant
Administrative Assistant
Spilman Thomas & Battle PLLC

Members of the Public:

Garner Marks, WV Department of Economic Development
Mike Graney, WV Department of Economic Development
Berkeley Bentley, Office of the Governor General Counsel
Mike Toney, Gazette Mail**
Ritchie Heath, BOWLS Rice **

*Joined by videoconference.

**Joined by teleconference.

The meeting was called to order by Chairman Pack. Chairman Pack noted that a quorum was present and that the meeting could lawfully conduct business.

Pursuant to West Virginia Code 6-9A-4, the Chairman will now consider a motion that the WVEDA board enter into executive session for the purpose of discussing the development of property, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or material that would cause an invasion of an individual's privacy if disclosed; or matters involving the purchase or development of property or advance construction planning.

A motion was made by Mr. Hartley to go into Executive Session. The motion was seconded by Mr. Irby and unanimously carried.

The following left the meeting:
Ritchie Heath and Mike Toney.

Wendy McCoy, WVEDA Documentation Specialist joined the meeting.

GENERAL SESSION

Other Business

A. Public Comment Session

The were no public comments.


B. Motion to consider approval of a resolution to support loans from the Governor's High Impact Project Fund to support multiple projects throughout the state of West Virginia involving multiple counties.

A motion was made by Mr. Hartley to approve the Governor's request for \$66,000,000 in financial incentives to support multiple projects for the benefit of certain investments throughout the state of West Virginia creating a minimum of 678 jobs. The motion was seconded by Mr. Irby and unanimously carried.


WHEREAS, the board determined that the public purpose of the West Virginia Economic Development Authority Act would be met by a performance loan in the amount of \$66,000,000 to multiple projects throughout the state of West Virginia.

NOW, THEREFORE, BE IT RESOLVED: That the performance loan request to multiple projects throughout the state of West Virginia with a High Impact Development Project loan in the amount of \$66,000,000 is given preliminary and final approval.

There being no further business, Mr. Irby moved that the meeting be adjourned. The motion was seconded by Mr. Hartley and without objection the Chairman declared the meeting adjourned.



Matthew R. Irby
Secretary



Larry Pack
Chairman