

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS ANNUAL MEETING
AGENDA**

July 25, 2024

- I. ♦ MINUTES
- II. ♦ TREASURER'S REPORT
- III. ♦ FINAL APPROVALS
- IV. OLD BUSINESS
 - A. ♦ Loan Commitment Extensions
 - B. ⓘ Loan Commitment Expirations/Recissions
 - C. ⓘ Property and Lease Report
 - D. ⓘ Insurance Reports
 - E. ⓘ West Virginia Private Activity Bond CAP Allocation Report
- V. NEW BUSINESS
 - A. ♦ Election of Officers
 - B. ♦ Election of Audit Committee Members
 - C. ♦ WVEDA Internal Delegation of Authority
 - D. ♦ Volume CAP Application - \$15,601,987 Empire Diversified Energy, Inc. and/or its affiliates project in Brooke County, West Virginia
 - E. ♦ Inducement Resolution with respect to financing certain solid waste disposal facilities by the West Virginia Economic Development Authority for Empire Diversified Energy, Inc. and/or its affiliates
 - F. Public Comment Session- Limited to no more than three minutes per person
- VI. ⓘ INFORMATIONAL REPORT
- VII. EXECUTIVE SESSION

- A. Funds Availability Report
- B. Loan Applications
 - 1. Medley Fork Properties, LLC
 - 2. Treplar Inc.
- C. Loan Insurance
 - 1. Clear Mountain Bank on behalf of Medley Fork Properties, LLC
- D. Loan Modification
 - 1. Vandalia Produce Operations LLC
- E. Informational Update
- F. Delinquency Report
- G. Other Matters
 - 1. WVEDA website marketing and support renewal - West Virginia Department of Commerce Office of Communications

VIII. ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

X. ♦ ADJOURN

**Next WVEDA Annual Board Meeting is
August 15, 2024, at 11:00 AM**

♦ = Action Required

① = Informational Purposes