

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MEETING
AGENDA**

October 17, 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. Public Comment Session- Limited to no more than three minutes per person.
- VI. ⓘ INFORMATIONAL REPORT
- VII. EXECUTIVE SESSION
 - A. Funds Availability Report
 - B. Equipment Loan Application
 - 1. Pierson Lumber Company, Inc.
 - 2. Liberty Distributors, Inc.
 - C. Loan Modification
 - 1. Jackson County Development Authority
 - D. Informational Update
 - E. Delinquency Report
 - F. Other Matters
 - 1. Presentation of Allowance for Loan and Lease Losses
 - 2. Vice Chair Nominations

VIII. ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

X. ♦ ADJOURN

**Next WVEDA Board Meeting is
November 21, 2024, at 11:00 AM**

♦ = Action Required

① = Informational Purposes