

BOARD OF DIRECTORS SPECIAL MEETING
OF THE
WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY
November 4, 2024
West Virginia Economic Development Authority
Conference Room
180 Association Drive
Charleston, West Virginia

The Board of Directors Special Meeting of the West Virginia Economic Development Authority was held at 11:00 a.m., November 4, 2024, at the West Virginia Economic Development Authority Conference Room, 180 Association Drive, Charleston, West Virginia.

The following members were present:

Vickie Dunn-Marshall Dionne*	Vice-Chairwoman
Matthew Irby	Secretary
Robert Hartley	Member
Doug Ritchie	Member
Eric Hall*	Member
David Lorenz*	Member
Steve Bohman*	Member

The following members were not present:

Larry Pack	Chairman
Clay Riley	Member
Joe Canterbury	Member
Riley Moore	Member
Eric Nelson	Member
Roberta Robinson-Olejasz	Member

Others present:

Kris Warner	Executive Director
Steve Webb	Associate Director
Joe Brouse	Senior Loan Officer
Joey Browning	Loan Officer
Taylor Cole	Accountant
Samantha Chapman*	Accounting Specialist III
Sarah Hartwell*	Accounting Specialist III

Karen Wolfe*
Wendy McCoy
Teresa Helmick
William M. Herlihy

Documentation Specialist
HR Manger/Documentation Specialist
General Counsel
Spilman Thomas & Battle, PLLC

Members of the Public:

Mike Graney, WV Department of Economic Development
Garner Marks, WV Department of Commerce
Ritchie Heath, Bowles Rice LLP

*Joined by videoconference.

**Joined by teleconference.

The meeting was called to order by Vice Chairwoman Dunn-Marshall Dionne. Vice Chairwoman Dunn-Marshall Dionne noted that a quorum was present and that the meeting could lawfully conduct business.

Pursuant to West Virginia Code 6-9A-4, the Vice Chairwoman 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. Bohman and unanimously carried.

Mr. Heath left the meeting.

GENERAL SESSION

A. Public Comment Session


None

- B. Consideration to amend and restate the authorization of up to \$70,000,000 in financial incentives to support a project for the benefit of certain investments throughout the state of West Virginia as a High Impact Development Project; authorizing the Chairman, Executive Director, or other designated officers of the authority to negotiate, execute, and deliver all related documents, certificates, or instruments, and to take all other actions that such authorized officer deems necessary or desirable in connection therewith; and requiring the collection of certain project specific information for reporting purposes..

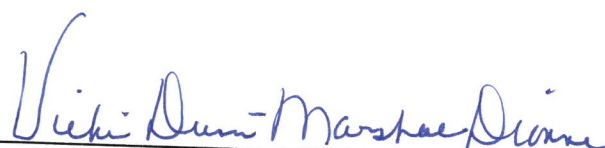
Whereas, a motion was made by Mr. Irby to approve the request to amend and restate the authorization of up to \$70,000,000 in financial incentives to support a project for the benefit of certain investments throughout the state of West Virginia as a High Impact Development Project. The following motion was seconded by Mr. Hartley and was carried.

NOW, THEREFORE, BE IT RESOLVED: To approve the request to amend and restate the authorization of up to \$70,000,000 in financial incentives to support a project for the benefit of certain investments throughout the state of West Virginia as a High Impact Development Project. Mr. Bohman abstained from voting.

There being no further business, Mr. Irby moved that the meeting be adjourned. The motion was seconded by Mr. Hartley and without objection the Vice Chairwoman Dunn-Marshall Dionne declared the meeting adjourned.



Matthew R. Irby
Secretary



Vicki Dunn-Marshall Dionne
Vice-Chairwoman