

BOARD OF DIRECTORS SPECIAL MEETING

OF THE

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

January 7, 2025

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 1:00 p.m., January 7, 2025, at the West Virginia Economic Development Authority Conference Room, 180 Association Drive, Charleston, West Virginia.

The following members were present:

Mike Graney	Chairman
Matthew Irby	Secretary
Vicki Dunn-Marshall Dionne*	Vice Chair
Doug Ritchie*	Member
Eric Hall*	Member
David Lorenz*	Member
Steve Bohman*	Member
Roberta Robinson-Olejasz*	Member
Joe Canterbury*	Member

The following members were not present:

Larry Pack	Member
Robert Hartley	Member
Clay Riley	Member, Ex Officio
Eric Nelson	Member, Ex Officio

Others present:

Steve Webb	Associate Director
Joe Brouse	Senior Loan Officer
Joey Browning	Loan Officer
Taylor Cole	Accountant
Jackie Browning*	Accountant
Samantha Chapman*	Accounting Specialist III
Sarah Hartwell*	Accounting Specialist III
Karen Wolfe*	Documentation Specialist
Wendy McCoy*	HR Manger/Documentation Specialist
Teresa Helmick	General Counsel

Samantha Batten
Taylor Bailey*
Vannessa King
Ben Adkins*

Operations Manager
Loan Officer Trainee
Administrative Assistant
WVJIT Investment Analyst

Members of the Public:

William M. Herlihy
Berkeley Bentley
Garner Marks
Steve Adams**
Jeff Jenkins**
Brad McElhinny**
Mike Tony**

Spilman Thomas & Battle, PLLC
Governor's Office
WV Department of Commerce
Ogden Newspaper
WV Metro News
WV Metro News
Gazette Mail

*Joined by videoconference.

**Joined by teleconference.

The meeting was called to order by Chairman Graney. Chairman Graney 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. Irby to go into Executive Session. The motion was seconded by Ms. Robinson-Olejasz and unanimously carried.

William M. Herlihy, Steve Adams, Jeff Jenkins, Brad McElhinny, and Mike Tony left the meeting.

GENERAL SESSION

OLD BUSINESS

A. Loan Commitment Expirations/Rescissions

Mr. Webb presented the loan commitment expirations/rescissions report to the board for their review.

OTHER BUSINESS

A. Public Comment Session

There were no public comments.

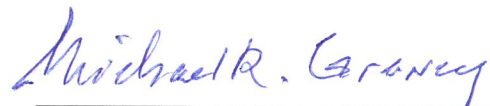
B. Consideration to amend and restate the authorization of up to \$70,000,000 in financial incentives to support a project for the benefit of certain investments throughout the state of West Virginia as a High Impact Development Project; authorizing the Chairman, Executive Director, or other designated 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 Ms. Dunn-Marshall Dionne and was carried.

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



Matthew R. Irby
Secretary



Mike Graney
Chairman