

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MONTHLY MEETING
AGENDA**

April 17, 2025

I. ♦ MINUTES

II. ♦ TREASURER'S REPORT

III. OLD BUSINESS

- A. ♦ Loan Commitment Extensions
- B. ⓘ Loan Commitment Expirations/Rescissions
- C. ⓘ Property and Lease Report
- D. ⓘ Insurance Reports
- E. ⓘ West Virginia Private Activity Bond CAP Allocation Report

IV. NEW BUSINESS

- A. Public Comment Session-Limited to no more than three minutes per person.

V. ⓘ INFORMATIONAL REPORT

VI. EXECUTIVE SESSION

- A. Funds Availability Report
- B. Delinquency Report
- C. Other Matters
- D. Personnel Matters

VII. ♦ RETURN TO GENERAL SESSION

VIII. OTHER BUSINESS

- A. ♦ To convey 0.17 acres and a Right of Way to the Town of West Union for the replacement of a sewer pump station on the North Central Regional Jail property in Doddridge County, West Virginia.

IX. ♦ ADJOURN

**Next WVEDA Board Meeting is
May 15, 2025, at 11:00 AM**

♦ = Action Required

ⓘ = Informational Purposes