

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MONTHLY MEETING
AGENDA**

May 15, 2025

I. ♦ MINUTES

II. ♦ TREASURER'S REPORT

III. ♦ FINAL APPROVALS

IV. 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

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. Delinquency Report
- C. Other Matters
- D. Personnel Matters

VIII. ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

- A. Ravenswood/Century Site Demolition Quote

X. ♦ ADJOURN

**Next WVEDA Board Meeting is
June 18, 2025, at 11:00 AM**

♦ = Action Required

ⓘ = Informational Purposes