

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MONTHLY MEETING
AGENDA**

June 18, 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. ♦ Extension of \$32,074,350 Tax Exempt Industrial Development Bonds on behalf of Nucor Steel West Virginia LLC project in Mason County, West Virginia
- B. ♦ Proposals for Legal Contracts for the 2025-2026 Fiscal Year
 - 1. ♦ General Representation
 - 2. ♦ Co-Counsel Representation
- C. ♦ WVEDA Internal Delegation of Authority
- D. 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. Tema North America, LLC
- C. Delinquency Report

♦ = Action Required

ⓘ = Informational Purposes

D. Other Matters

E. Personnel Matters

VIII. ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

A. ♦ Resolution authorizing the West Virginia Economic Development Authority to approve change orders with regard to its contract with SafeCo Environmental, Inc. for the demolition, removal, remediation, and disposal of structures, fixtures, equipment, debris, waste and other materials at the former Century Aluminum Plant site located near Millwood in Jackson County, West Virginia, now owned by the West Virginia Economic Development Authority.

B. ♦ WVEDA Updated Organizational Chart

X. ♦ ADJOURN

**Next WVEDA Board Meeting is
July 17, 2025, at 11:00 AM**

♦ = Action Required

① = Informational Purposes