

BOARD OF DIRECTORS SPECIAL MEETING

OF THE

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

March 27, 2025

West Virginia Economic Development Authority

Conference Room

180 Association Drive

Charleston, West Virginia

The Board of Directors Meeting of the West Virginia Economic Development Authority was held at 11:00 a.m., March 27, 2025 at the West Virginia Economic Development Authority Conference Room, 180 Association Drive, Charleston, West Virginia.

The following members were present:

| | |
|-----------------------------|-----------------|
| Vicki Dunn-Marshall Dionne* | Vice-Chairwoman |
| Matthew Irby* | Secretary |
| Steve Bohman* | Member, proxy |
| Eric Hall* | Member |
| Douglas Ritchie* | Member |
| Roberta Robinson-Olejasz* | Member |
| Joe Canterbury* | Member |

The following members were not present:

| | |
|------------------------|--------------------|
| Todd Johnston | Chairman |
| Larry Pack | Member |
| Delegate Clay Riley | Member, Ex Officio |
| Robert Hartley | Member |
| Senator Glenn Jeffries | Member, Ex Officio |
| David Lorenze | Member |

Others present:

| | |
|-----------------|-------------------------------------|
| Steve Webb | Associate Director |
| Joe Brouse | Senior Loan Officer |
| Martha Phillips | Loan Officer |
| Joey Browning | Loan Officer |
| Taylor Bailey | Loan Officer |
| Taylor Cole | Accountant |
| Wendy McCoy | HR Manager/Documentation Specialist |
| Sarah Hartwell* | Financial Reporting Specialist |
| Teresa Helmick | General Counsel |
| Vannessa King | Administrative Assistant |

*Joined by videoconference.

**Joined by teleconference.

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

NEW BUSINESS

A. Inducement Resolution with respect to financing certain facilities by the West Virginia Economic Development Authority for Nucor Steel West Virginia LLC

Mr. Webb presented the Inducement Resolution with respect to financing certain facilities by the West Virginia Economic Development Authority for Nucor Steel West Virginia LLC.

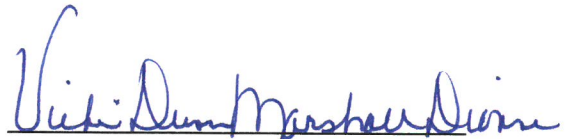
A motion was made by Mr. Canterbury to approve the Inducement Resolution as presented. The motion was seconded by Mr. Ritchie and unanimously carried.

Jackie Browning joined the meeting.

There being no further business, Ms. Olejasz moved that the meeting be adjourned. The motion was seconded by Mr. Canterbury and without objection Vice-Chairwoman Dionne declared the meeting adjourned.



Matthew R. Irby
Secretary



Vicki Dunn-Marshall Dionne
Vice-Chairwoman