WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA

January 15, 2026

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. Loan Insurance Application
  - 1. Clear Mountain Bank on behalf of Sampson Eye Care, PLLC
- C. Loan Modification Request
  - 1. Prime 6 LLC
- D. Delinquency Report
- E. Other Matters

VIII. ♦RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

X. ♦ADJOURN

Next WVEDA Board Meeting is
February 19, 2026, at 11:00 AM

♦ = Action Required
ⓘ= Informational Purposes