

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MONTHLY MEETING
AGENDA

March 19, 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 Application
 - 1. Maxxim Rebuild Co. LLC
 - C. CARES Loan Application
 - 1. IVS Hydro, Inc.
 - D. Loan Insurance Requests
 - 1. Clear Mountain Bank for the benefit of Kytan Properties, LLC/Cornerstone Candy, LLC

2. Poca Valley Bank for the benefit of Classic Marble Company,
L.L.C.

E. Delinquency Report

F. Other Matters

VIII. ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

X. ♦ ADJOURN

**Next WVEDA Board Meeting is
April 16, 2026, at 11:00 AM**

♦ = Action Required

① = Informational Purposes