

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MONTHLY MEETING
AGENDA**

April 16, 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. Corporate Resolution approving the application of Pratt & Whitney Engine Services, Inc. for an FTZ Subzone
 - B. Public Comment Session-Limited to no more than three minutes per person.
- VI. ⓘ INFORMATIONAL REPORT
- VII. EXECUTIVE SESSION
 - A. Funds Availability Report
 - B. Broadband Loan Insurance Requests
 - 1. Clear Mountain Bank for the benefit of Digital Connections, Inc.
 - C. Loan Modifications
 - 1. Maxim Rebuild Co., LLC
 - 2. Mountaineer Real Estate II, LLC
 - D. Delinquency Report

E. Other Matters

1. Resolution to amend and restate the approval of the transfer of property by the West Virginia Economic Development Authority to a Dickinson Group company

VIII. ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

X. ♦ ADJOURN

**Next WVEDA Board Meeting is
May 21, 2026, at 11:00 AM**

♦ = Action Required

① = Informational Purposes