

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MONTHLY MEETING
AGENDA**

June 18, 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. ♦ Proposals for Legal Contracts for the 2026-2027 Fiscal Year
 - 1. ♦ General Representation
 - 2. ♦ Co-Counsel Representation
- B. ♦ Loan Policy Revisions
- C. Public Comment Session-Limited to no more than three minutes per person.

VI. ⓘ INFORMATIONAL REPORT

VII. ♦ EXECUTIVE SESSION

- A. Funds Availability Report
- B. Loan Applications
 - 1. Vol for Life, LLC
 - 2. Polymer Alliance Zone, Inc.
- C. Equipment Loan Application
 - 1. CFOAM LLC

♦ = Action Required

ⓘ = Informational Purposes

D. Loan Insurance Request

1. Clear Mountain Bank for the benefit of Foundation Restaurant Group, LLC

E. Broadband Loan Insurance Request

1. MVB Bank, Inc. for the benefit of Citynet West Virginia, LLC

F. Loan Modifications

1. Advantage Valley, Inc.
2. Standard Cigar Works, LLC
3. TCL Specialties LLC

G. Delinquency Report

H. Other Matters

1. Resolution regarding the sale by the West Virginia Economic Development Authority of certain real property located in Hardy County, West Virginia

VIII. ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

A. Legal Contract Modification

X. ♦ ADJOURN

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

♦ = Action Required

ⓘ = Informational Purposes