

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS ANNUAL MEETING
AGENDA

July 16, 2026

- I. ♦ MINUTES
- II. ♦ TREASURER'S REPORT
- III. OLD BUSINESS
 - A. ♦ Loan Commitment Extensions
 - B. ⓘ Loan Commitment Expirations/Recissions
 - C. ⓘ Property and Lease Report
 - D. ⓘ Insurance Reports
 - E. ⓘ West Virginia Private Activity Bond CAP Allocation Report
- IV. NEW BUSINESS
 - A. ♦ Election of Officers
 - B. ♦ Election of Audit Committee Members
 - C. ♦ Internal Delegation of Authority
 - D. Public Comment Session- Limited to no more than three minutes per person
- V. ⓘ INFORMATIONAL REPORT
- VI. EXECUTIVE SESSION
 - A. Funds Availability Report
 - B. Loan Modification
 - 1. River's Edge Inn LLC
 - C. Informational Update
 - D. Delinquency Report
 - E. Other Matters

VII. ♦ RETURN TO GENERAL SESSION

VIII. OTHER BUSINESS

- A. ♦ WVEDA website marketing and support renewal - West Virginia Department of Commerce Office of Communications
- B. ♦ Modification to SafeCo Environmental, Inc. Contract to allow for the demolition of the Kaiser Aluminum Stack at the Century Site in Ravenswood, WV

IX. ♦ ADJOURN

**Next WVEDA Board Meeting is
August 20, 2026**