

SPECIAL BOARD OF DIRECTORS MEETING

OF THE

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

August 12, 2026

West Virginia Economic Development Authority

Conference Room

180 Association Drive

Charleston, West Virginia

The Board of Directors Special Meeting of the West Virginia Economic Development Authority was held at 11:05 a.m. on August 12, 2026, at the West Virginia Economic Development Authority Conference Room, 180 Association Drive, Charleston, West Virginia.

The following members were present:

Todd Johnston*	Chairman
Matthew Irby**	Secretary
Steve Bohman*	Member, proxy
David Lorenze*	Member
Thomas Brown**	Member
Roberta Robinson Olejasz*	Member
Douglas Ritchie*	Member
Senator Glenn Jeffries	Member, Non Voting

The following members were not present:

Joe Canterbury	Member
Eric Hall	Member
Delegate Clay Riley	Member, Non Voting

Others present:

Taylor Cole	Associate Director
Teresa Helmick	General Counsel
Joe Brouse	Director of Financial Services
Martha Phillips	Loan Officer
Taylor Bailey	Loan Officer
Samantha Chapman	Accountant
Sarah Hartwell*	Financial Reporting Specialist
Wendy McCoy*	HR Manager/Documentation Specialist
Karen Wolfe*	Documentation Specialist

Members of the Public:

Mike Tony
Alex Zurbaugh

Charleston Gazette
Member of the Public

*Joined by videoconference.

**Joined by teleconference.

The meeting was called to order by Chairman Johnston. Chairman Johnston noted that a quorum was present and that the meeting could lawfully conduct business.

NEW BUSINESS

A. Engagement of Legal Counsel

Ms. Helmick provided an overview of the services needed from a special assistant attorney general.

A motion was made by Mr. Irby to approve and allow WVEDA to request the appointment of a special assistant attorney general to represent the EDA in the Omnis Pleasants, LLC bankruptcy case, including the authority to execute all required documents associated with the appointment. The motion was seconded by Mr. Ritchie and unanimously carried.

There being no further business, Ms. Olejasz moved to adjourn the meeting. The motion was seconded by Mr. Irby, and without objection, the Chairman declared the meeting adjourned.



Matthew R. Irby
Secretary

Todd Johnston
Chairman