

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA

September 17, 2026

I. MINUTES

II. TREASURERS REPORT

III. 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

IV. NEW BUSINESS

- A. Proposal for Wolters Kluwer N.V.-CASH Software Contract Renewal for the 2026-2027 Fiscal Year
- B. Resolution authorizing and directing the issuance of not to exceed \$18,000,000 in aggregate principal amount of West Virginia Economic Development Authority solid waste disposal facilities revenue bonds (Prime 6, LLC project), Series 2026, to fund certain “solid waste disposal facilities”
- C. Public Comment Session- Limited to no more than three minutes per person

V. ⓘ INFORMATIONAL REPORT

VI. EXECUTIVE SESSION

- A. Funds Availability Report
- B. Loan Applications
 - 1. Preston County Economic Development Authority
- C. Loan Insurance Request

1. Clear Mountain Bank for the benefit of The Bullock Distillery, LLC

D. Informational Update

E. Delinquency Report

F. Other Matters

1. WVEDA/WVJIT Participation Agreement

VII. RETURN TO GENERAL SESSION

VIII. OTHER BUSINESS

IX. ADJOURN

**Next WVEDA Board Meeting is
October 15, 2026**