

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MEETING
AGENDA**

October 15, 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. Public Comment Session- Limited to no more than three minutes per person

V. ⓘ INFORMATIONAL REPORT

VI. EXECUTIVE SESSION

- A. Funds Availability Report
- B. Informational Update
- C. Delinquency Report
- D. Other Matters

- 1. Presentation of Allowance for Loan and Lease Losses

VII. RETURN TO GENERAL SESSION

VIII. OTHER BUSINESS

IX. ADJOURN

**Next WVEDA Board Meeting is
November 19, 2026**