

# **WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**

## **AGENDA**

(\*Items which may require Board action)

### **I. Call to Order and Roll Call**

### **II. Approval of Minutes of October 10, 2018\***

### **III. Financial Reports**

- **Financial Information**
- **Highlights for FY 2019**
- **Economic Development Loans Summary**

### **IV. Building and Facilities**

- **Geotechnical Presentation**
- **Projects Completed (dumpster pad, gates, air conditioner in computer room)**
- **Public Meeting Room Improvements\***
- **Other Projects (front doors and parking lot)**

### **V. Loan Programs**

- **Interim Loan Programs**
- **Reimbursement Resolution for New Loan Program\***
- **Request from the City of Kingwood for consent to acquire Preston County PSD No. 2 \***
- **Request for Kopperston PSD Bonds to be acquired by the Town of Oceana\***
- **Resolution to authorize Executive Director to make interim loans over \$1 million up to \$3 million for projects financed by USDA or that require USDA consent. Projects over \$3 million would need to be approved by the Chair of WDA or his designee.\***

## **VI. Technology Report**

- IT Consult Report
- CDM\*

## **VII. Executive Director's Report**

- Legislation

## **VIII. Legal and Personnel**

- RDA/Corotoman Loan (Per West Virginia Code 6-9A-4 (b) 9) Executive Session\*

## **IX. Unfinished Business**

## **X. New Business**

- Next Meeting Date

## **XI. Adjournment\***

**January 25, 2019-10:00 AM-WDA offices 1009 Bullitt Street, Charleston, WV**

**Posted 1/18 /19**