



AGENDA
Committee Meetings
October 18, 2018

Executive Committee - 12:00-1:00 p.m.

1. Nominating Committee
2. Coalfield Employment Enhancement Tax Credit Fund
3. 30th Anniversary/Economic Impact Study - Page 28
4. Active Projects - Page 40
5. Pending Funding Requests
6. Next Board Meeting

Business Development Committee - 1:00 p.m.

1. WCEDA FY2019 Marketing Calendar Update - Page 33
2. Business Development Updates - Page 34
3. Existing Industry Reports - Page 36
4. Active Projects - Page 40

Finance Committee - 1:30 p.m.

1. Certificates of Deposit - Page 45
2. Invoices - Page 48
3. Financial Report - Page 51
4. Loan Report - Page 54
5. Grant Report - Page 57
6. Available Balance Reports - Page 59

Project Review Committee - 2:00 p.m.

1. Loan and Grant Closings (2018 YTD) - Page 77
2. VCEDA Seed Capital Matching Fund Applications - Page 78
3. VFP, Inc. Request for Extension of Balloon Payment (Scott County) - Page 91
4. Wise Co. IDA Request for Consent to Carbon Research and Development Co. Lease - Page 101
5. Pemco Corporation \$1.4 Million Loan Request (Tazewell County) - Page 116
6. Project Jonah Request to Extend Loan Closing Deadline (Tazewell/Russell Counties) - Page 223
7. Update on Russell County IDA/Lebanon Inn Loans