



AGENDA
Committee Meetings
November 21, 2019

12

Executive & Nominating Committees - 11:00 a.m. - 12:00 p.m.

1. Nomination of Officers for CY2020
2. Update on Mountain Top Timber Products
3. Update on Seed Capital Matching Program - Page 15
4. Active Projects - Page 29
5. Pending Funding Requests
6. Next Board Meeting

Lunch (Full Board) 12:00 - 1:00 p.m.

Business Development Committee - 1:00-1:30 p.m.

1. Business Development Updates - Page 20
2. Existing Industry Report - Page 23
3. Active Projects - Page 29
4. 2019 National HUBZone Conference - Page 32

Finance Committee 1:30-2:00 p.m.

1. Update on Mountain Top Timber Products
2. Certificates of Deposit - Page 38
3. Invoices - Page 42
4. Financial Report - Page 46
5. Loan Report - Page 49
6. Grant Report - Page 52
7. Available Balance Reports - Page 55

Project Review Committee - 2:00-3:00 p.m.

1. Loan and Grant Approvals & Closings (2019 YTD) - Page 74
2. Seed Capital Matching Fund Applications - Page 76
3. SWCC & MECCE Foundations Requests for Extension of Grant Disbursement Deadlines - Page 96
4. Town of Lebanon Request for Grant Approval Modification on Russell Theater - Page 100
5. Dickenson County IDA Request Concerning Clintwood Sleep Inn - Page 104
6. Breaks Interstate Park \$433,000 Grant Request - Page 111
7. Project Jonah Request to Extend Loan Closing Deadline (Tazewell/Russell Counties) - Page 176
8. Buchanan County IDA \$5,610,000 Loan Request for Project Wind - Page 181
9. Project Wind \$1,025,000 Loan Request - Page 291
10. Update on Mountain Top Timber Products (Scott County)
11. Buchanan County IDA \$2,154,240 Grant Request for Southern Gap Infrastructure - Page 314