



**MINUTES**  
**SPECIAL MEETING**  
**OF**  
**WEST VIRGINIA JOBS INVESTMENT TRUST**

**February 6, 2024**

A meeting of the West Virginia Jobs Investment Trust was held at 10:00 a.m. on February 6, 2024, at the WV Economic Development Authority Conference Room, Northgate Business Park, 180 Association Drive, Charleston, WV. Those participating were:

**WVEDA BOARD MEMBERS:**

Larry Pack, Chairman  
Matthew Irby  
Robert Hartley  
Brent Wilmoth (Video Conference)  
Steve Bohman, Proxy (Video Conference)  
Douglas Ritchie (Video Conference)  
Roberta Robinson Olejasz (Video Conference)  
\*Eric Nelson (Teleconference)

\* Non-voting Members

**WVJIT STAFF:**

C. Andrew Zulauf, Executive Director  
Nathan Polk, Investment Manager  
Jennifer Crouch, Administrative Assistant

**OTHERS:**

Steve Webb, WVEDA Associate Director  
Samantha Batten, WVEDA Administrative Assistant  
Paula Smolder, WVEDA HR and Operations Manager  
William Herlihy, Spilman Thomas & Battle, representing WVJIT  
Senator Tom Takubo  
Mitch Carmichael, WV Department of Economic Development  
Garner Marks, WV Department of Economic Development  
Berkeley Bentley, Governor's Office, Senior Counsel for Policy and Legislation

**ABSENT MEMBERS:**

Vicki Dunn Marshall  
Joe Canterbury  
Riley Moore

**MEMBERS OF THE PUBLIC:**

Ty Lam, GATC West Virginia

**I. CALL TO ORDER**

The meeting was called to order by Chairman Pack. Chairman Pack noted that a quorum was present and that the meeting could lawfully conduct business.

**II. EXECUTIVE SESSION**

Mr. Hartley made a motion to move the Board into executive session to consider certain matters involving confidential, commercial, financial, and/or personal information relating to investments or prospective investments of the West Virginia Jobs Investment Trust, pursuant to West Virginia Codes §12-7-11 and §6-9A-4.” The motion was seconded by Mr. Irby and unanimously carried.

**III. RETURN TO GENERAL SESSION**

A motion was made by Mr. Irby to return to general session. The motion was seconded by Mr. Hartley and unanimously carried.

**IV. OTHER BUSINESS**

**A. GATC, West Virginia, Inc.**

Chairman Pack called for a motion to consider approval of a \$5 million investment of a project to GATC West Virginia, Inc. in Monongalia County, West Virginia. Mr. Wilmoth made a motion to approve. The motion was seconded by Mr. Hartley and unanimously carried.

**B. Appalachian Investor Alliance**

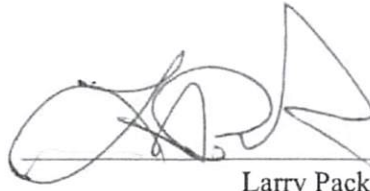
No action was taken on the matter of Appalachian Investor Alliance. Chairman Pack has tabled this item for a future WVJIT meeting.

**C. Public Comments**

Chairman Pack called for public comments. There were none.

**V. ADJOURN**

There being no further business, Mr. Wilmoth made the motion to adjourn. Mr. Irby seconded the motion and without objection, the Chairman declared the meeting adjourned.

A handwritten signature in black ink, appearing to read 'LP', written over a horizontal line.

Larry Pack

Chairman

A handwritten signature in blue ink, reading 'Jennifer Crouch', written over a horizontal line.

Jennifer Crouch

WVJIT Administrative Assistant