



Tucker County Development Authority

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Agenda

Tucker County Development Authority

October 11, 2018 – 6:00 PM

National Youth Science Foundation Center

Clower Run Conference Room, 494 Riverstone Road, Davis, WV 26260

I. Roll Call

II. Approval of Minutes

III. Communications and Billing

IV. Reports

- A. Treasurer's Report
- B. Executive Director's Report

V. Old Businesses

- A. Land Swap
- B. Davis Center Redevelopment
- C. Modifying Bylaws
- D. Audit Committee Report
- E. Workforce Housing Development Site
- F. Miners & Merchants Bank Building Acquisition

VI. New Business

- A. Industrial Park Land Lease for Rob Porter
- B. Additional Funding Request from County Commission
- C. Executive Director's Contract
- D. International Economic Development Council IEDC Dues (\$420)

VII. Public Comment

VIII. Adjourn

Executive Sessions Permissible Pursuant to Open Meetings Act at W.Va. Code § 6-9A-4

*The next meeting of the Tucker County Development Authority will be **November 8, 2018 at 6:00 PM.***

Mission Statement: Tucker County Development Authority is committed to encouragement of growth and opportunity in the area, enhancement and maintenance of economic development, and preservation of Tucker County's values and heritage.