



Agenda

Tucker County Development Authority

June 14, 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**
 - A. Snow Sports Museum Request
- IV. Reports**
 - A. Treasurer's Report
 - B. Executive Director's Report
- V. Old Businesses**
 - A. Land Swap
 - B. Board Vacancy
 - C. Davis Center Redevelopment
 - D. Industrial Park Protective Covenants & Restrictions
- VI. New Business**
 - A. FY19 Budget
 - B. Industrial Park Signage
- VII. Public Comment**
- VIII. Adjourn**

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.