



Agenda

Tucker County Development Authority

July 12, 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. Board Vacancy
 - C. Davis Center Redevelopment
 - D. Industrial Park Protective Covenants & Restrictions
 - E. Industrial Park Signage
- VI. **New Business**
 - A. Bylaws
 - B. Corridor H Authority Appointment
- VII. **Public Comment**
- VIII. **Adjourn**

The next meeting of the Tucker County Development Authority will be August 9, 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.