



Tucker County Development Authority

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Agenda

Tucker County Development Authority

August 9, 2018 – 6:00 PM

National Youth Science Foundation Center

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

- I. Roll Call**
- II. Guest Presentation** – Friends of Blackwater – Trail Project
- III. Approval of Minutes**
- IV. Communications and Billing**
- V. Reports**
 - A. Treasurer's Report
 - B. Executive Director's Report
- VI. Old Businesses**
 - A. Land Swap
 - B. Board Vacancies (Appointment by city & town councils)
 - C. Davis Center Redevelopment
 - D. Industrial Park Protective Covenants & Restrictions
 - E. Industrial Park Signage
 - F. Bylaws
- VII. New Business**
 - A. Election of Officers (1-year terms)
 - B. Election of Executive Committee (Officers plus 3 members)
 - C. CVB Board Authorization
 - D. Property Acquisition - *May require Executive Session Pursuant to Open Meetings Act at W.Va. Code § 6-9A-4*
 - E. Potential Industrial Park Tenant – *May require Executive Session Pursuant to Open Meetings Act at W.Va. Code § 6-9A-4*
- VIII. Public Comment**
- IX. Adjourn**

*The next meeting of the Tucker County Development Authority will be **September 13, 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.