



Tucker County Development Authority

264 East Avenue, Box 176

Thomas, WV 26292

(304) 614-8839

tuckercounty@gmail.com

www.TuckerWV.com

Minutes

Tucker County Development Authority

February 8, 2018 – 6:00 PM 264 East Avenue, Thomas, WV 26292

Board Members Present:

Alan Tomson (Vice President) by phone, Sandra Frank, Ben Nelson, Roscoe 'Ronnie' Beall, Titus Helmick, Dan Dilly (arrived late) and JR Helmick.

Board Members Not Present: Wayne Smith (President), Bruce Kolsun, Patrick Darlington, Brandon Wilfong and Cory Chase.

Quorum present? Yes

Attendees:

Executive Director: Steven Leyh

Other: None

Call To Order

The meeting was called to order at 6:00 pm by TCDA Executive Director Steve Leyh.

Minutes

Ronnie Beall moved to approve the minutes from the 11 January 2018 meeting and the motion was seconded by Sandra Frank. The minutes of the previous meeting were approved unanimously.

Treasurer's Report

Ronnie Beall motioned to approve the Treasurer's Report and JR Helmick seconded the motion. The Treasurer's report was approved as submitted.



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Executive Director's Report

Woodlands Meeting

- Met with Dave Clark from Woodlands Development Group to discuss upcoming projects and future opportunities to collaborate.

Tucker County Day

- Helped organize meetings for Tucker County Day including a meeting with Senators Sypolt and Smith. Meetings with Department of Highways, Development Office-Community Advancement and State Parks.

WVEDC Legislative Conference

- Attended the West Virginia Economic Development Council's in Charleston, from 22-23 January 2018. Topics included were broadband co-ops and site readiness.

Meeting with First Energy

- Met with Allen Staggers and the new external affairs manager Elizabeth Durr to discuss community involvement, programs and resource.

County Commission Meeting

- Presented information about the Industrial Park at the 6 February special County Commission meeting about the purchase of 4 acres of property.

Spoke at Tucker County Rotary

- Introduced myself to the community and spoke about the role of the Development Authority.

Start-Up Advising

- Continue working with a new small business start-up on launching their business.

Old Business



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Opera House Lease

No updates on lease agreement. Arts Spring are in arrears for utilities for December 2017 and January 2018. A discussion was held about Arts Spring being interested in taking over the total office space.

Land Swap

No updates on land swap.

Industrial Park Office

Steve Leyh, Executive Director reported that has finally talked to someone from Frontier that can get internet to the building.

Board Vacancies

Steve Leyh, Executive Director reported that board member must be found and submitted to the County Commission.

New Business

NYSF Offer

A discussion was help about moving the Development Authority office to the NYSF near the Industrial Park. Ben Nelson made motion to begin working on an agreement with NYSF on office space. Motion second by JR Helmick, motion carried.

Public Comment

None

Adjourn

The board voted to adjourn the meeting at 6:50 pm after a motion from Ronnie Beall and a second from Ben Nelson.

The next Tucker County Development Authority meeting will be held on 8 March 2018 at 6 pm at the TCDA Office, 264 East Avenue, Thomas, West Virginia.

Minutes respectfully submitted by Dan Dilly, Board Member.