



Tucker County Development Authority

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Agenda

Tucker County Development Authority

October 10, 2019 – 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. Workforce Housing / Industrial Park Masterplan
 - B. Industrial Park Expansion
 - C. Tucker Accelerator Project (TAP)
 - D. FY19 Audit Award
 - E. \$100,000 Certificate of Deposit
- VI. **New Business**
 - A. Pro Poly Office Construction Request
 - B. Participation in West Virginia Purchasing Card Program
 1. Card Participation Agreement
 2. Naming Executive Director Program Coordinator
 3. Adopt Policy and Procedures
 4. Determine Credit Limit and Cardholder Name
- 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 21, 2019 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.