



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Wednesday, December 18, 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) Room
- D. Industrial Park Wastewater Project
- E. FY19 Audit Report
- F. Redevelopment of Board of Education Building

VI. New Business

- A. Industrial Park Broadband
- B. Tucker County Day at the Legislature – Wednesday, February 5

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 **January 16, 2020 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.