



Tucker County Development Authority

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Agenda

Tucker County Development Authority

January 17, 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. Davis Center Redevelopment
 - B. Tucker County Day at the Legislature
 - C. Miners & Merchants Bank Building
 - D. Workforce Housing / Industrial Park Masterplan
 - E. Industrial Park Sewer Project
- VI. **New Business**
 - A. Big Run Pump Storage Hydro Project
- 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 **February 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.