



Tucker County Development Authority

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Agenda

Tucker County Development Authority

April 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. Davis Center Redevelopment
- B. Miners & Merchants Bank Building
- C. Workforce Housing / Industrial Park Masterplan
- D. Industrial Park Sewer Project
- E. Parsons Blueprint Community
- F. Industrial Park Lot Lease Proposal - Rob Porter
- G. Industrial Park Expansion
- H. ReConnect Broadband Program

VI. New Business

- A. Shell Building Appraisal
- B. Changing May Meeting Date
- C. Woodlands Community Lenders Loan Guarantee
- D. Planning Commission Subdivision Ordinance
- E. Letter of Support for ARC

VII. Public Comment

VIII. Adjourn

Executive Sessions Permissible Pursuant to Open Meetings Act at W.Va. Code § 6-9A-4

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.