



**Tucker County Development Authority**

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## **Agenda**

### **Tucker County Development Authority**

May 23, 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. Miners & Merchants Bank Building
- B. Workforce Housing / Industrial Park Masterplan
- C. Industrial Park Expansion
- D. ReConnect Broadband Program
- E. Shell Building Appraisal
- F. Pro Poly of America Ribbon Cutting – May 24, 2019 at 1 PM

**VI. New Business**

- A. Opening of Sealed Bids for Surplus Property – Garage Doors
- B. 2020 Budget
- C. Protective Covenants & Restrictions Committee
- D. Loan Guarantee

**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.