



Tucker County Development Authority

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Agenda

Tucker County Development Authority

July 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)

VI. New Business

- A. Fan Installation / Parking Lot Improvements at Pro Poly
- B. Election of Officers (1-year terms)
- C. Election of Executive Committee (3 members in addition to officers)
- D. Checking Account / Certificates of Deposit / Credit Card
- E. Executive Director Vacation Request

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 **August 15, 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.