



Tucker County Development Authority

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Agenda

Tucker County Development Authority

August 15, 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. Pro Poly of America Shell Parking Lot Improvements
 - B. Submitting Written Comments for Corridor H (Parsons to Davis)
 - C. Changing October Meeting Date
 - D. Homeless Veterans Housing
 - E. Authorizing Officer Credit Card
- 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 **September 19, 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.