



Agenda

Tucker County Development Authority

Thursday, September 17, 2020 – 6:00 PM

Due to COVID-19 health concerns this meeting will be held by videoconference on Zoom:

Meeting ID: 886 2732 5846 Password: 5Pkiej

or by telephone: 1 (301) 715-8592 Meeting ID: 886 2732 5846 Password: 798281

WV Ethics Commission - Open Meetings Act Opinion 1999-08.

I. Roll Call

II. Approval of Minutes

III. Communications and Billing

IV. Reports

- A. Treasurer's Report
- B. Executive Director's Report

V. Old Business

- A. Tucker Accelerator Project (TAP) Room
- B. COVID-19 Economic Response
- C. Redevelopment of Davis Center

VI. New Business

- A. Selecting Engineering Firm for Wastewater Feasibility Study
- B. Appointment of Audit Committee
- C. FY20 & FY21 Audit Award
- D. Approval of FY21 Action Plan
- E. Local Economic Development Grant Resolution & Certification
- F. Authorize Credit Card Electronic Payment
- G. Approval to Attend Virtual EDI
- H. Tucker Co. Business Retention & Expansion Survey Results
- I. Schedule October Executive Committee Meeting

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 **October 15, 2020 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.