



Tucker County Development Authority

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## Agenda

### Tucker County Development Authority

Thursday, October 15, 2020 – 6:00 PM

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

<https://us02web.zoom.us/j/88175730164?pwd=N3NRRN0VaTUFXeDVSL0xYaVB0d0ZVZz09>

Meeting ID: 881 7573 0164 Passcode: 2V596F

or by telephone: 1 (301) 715-8592 Meeting ID: 881 7573 0164 Passcode: 748960

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. Redevelopment of Davis Center
- VI. **New Business**
  - A. Certificate of Deposit
  - B. Scope of Work – Wastewater Feasibility Study
  - C. Letter of Support for Wastewater Feasibility Study
- 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 **November 19, 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.