



Tucker County Development Authority

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## Agenda

### Tucker County Development Authority

Thursday, February 13, 2020 – 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) Room
  - D. Industrial Park Wastewater Project
  - E. Redevelopment of Board of Education Building
  - F. Industrial Park Broadband
  - G. Tucker County Day at the Legislature
- VI. **New Business**
  - A. Accounting Services
  - B. Letter of Interest – Industrial Park Property
  - C. Change April Meeting Date
- 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 **March 12, 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.