



Tucker County Development Authority

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## Agenda

### Tucker County Development Authority

Thursday, April 23, 2020 – 6:00 PM

Due to COVID-19 health concerns this meeting will be held by videoconference on  
www.zoom.us/join Meeting ID: 989 8920 4866 Password: 029066 or call 1 (301) 715-8592  
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. Industrial Park Wastewater Project
  - C. Accounting Services
- VI. **New Business**
  - A. COVID-19 Economic Response
  - B. Parsons Economic Development Authority
  - C. Insurance Proposal
  - D. FY21 Draft Budget
- 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 **May 21, 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.