



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Thursday, May 21, 2020 – 6:00 PM

Due to COVID-19 health concerns this meeting will be held by videoconference on
www.zoom.us/join Meeting ID: 989 141 7671 Password: 5NmRM2 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. COVID-19 Economic Response
 - D. FY21 Draft Budget
- VI. New Business**
 - A. Redevelopment of Board of Education Building
- 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 **June 18, 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.