



## **Agenda**

### **Tucker County Development Authority**

Thursday, June 18, 2020 – 6:00 PM

Due to COVID-19 health concerns this meeting will be held by videoconference on  
[www.zoom.us/join](http://www.zoom.us/join) Meeting ID: 859 5834 4697 Password: 5YTtai 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. Redevelopment of Board of Education Building
  - C. COVID-19 Economic Response
- VI. New Business**
  - A. Wastewater Feasibility Study Contribution
  - B. Letter to Senators - EDA Funding
  - C. Industrial Park Strategic Plan
- 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 **July 16, 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.