



Agenda

Tucker County Development Authority

Thursday, July 16, 2020 – 6:00 PM

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

Meeting ID: 813 9834 2586 Password: 9yh7fy

or by telephone: 1 (301) 715-8592 Meeting ID: 813 9834 2586 Password: 751250

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. COVID-19 Economic Response

VI. New Business

- A. Acquisition of 90 Acres Along Corridor H
- B. Wastewater Feasibility Study
 - 1. Request for Qualifications Review
 - 2. 3-5 Person Selection Committee
- C. Redevelopment of Davis Center
- D. Election of Officers (1-Year Term)
- E. Election of Executive Committee (3 Members in Addition to Officers)

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 **August 20, 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.