



Tucker County Development Authority

PO Box 176

Thomas, WV 26292

(304) 614-8839

tuckercounty@gmail.com

www.TuckerWV.com

## Agenda

### Tucker County Development Authority

Thursday, January 21, 2021 – 6:00 PM

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

<https://us02web.zoom.us/j/85287149333?pwd=RVZUdkczcTVzd1VjMUh0bEQ4aFBGQT09>

Meeting ID: 852 8714 9333 Passcode: PHn5L0

or by telephone: 1 (301) 715-8592 Meeting ID: 852 8714 9333 Passcode: 976241

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. Wastewater Feasibility Study
  - C. Workforce Housing at Industrial Park
  - D. Industrial Park Development
- VI. **New Business**
  - A. Timberline Mountain Capital Improvements Update
  - B. Serving on the Board of the Highlands Trail Foundation
  - C. Spring Economic Development Institute - April 24 - 29, 2021
  - D. Designate Industrial Park Protective Covenants & Restrictions Committee
- 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 **February 18, 2021 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.