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## Minutes

### Tucker County Development Authority

July 30, 2020 – 6:00 PM - Special Meeting

Due to COVID-19 health concerns the meeting was held by videoconference

#### **Board Members Present** (by teleconference):

Al Tomson – Vice President, Sandra Frank – Secretary, Roscoe ‘Ronnie’ Beall – Treasurer, Robert McClung, Ben Nelson, Dennis Filler, Cory Chase, Matt Quattro, JR Helmick, Dan Dilly (arrived late),

**Board Members Absent:** Wayne Smith – President, April Miller, Bruce Kolsun, Jon Bush – County Commissioner

**Quorum present?** Yes

#### **Attendees:**

Steve Leyh, Executive Director, Tucker County Development Authority

#### **Call To Order**

The meeting was called to order at 6:01 PM by Vice President Tomson.

#### **Minutes**

Dennis Filler motioned to approve the minutes from the July 16 meeting. The motion was seconded by Robby McClung. The minutes of the previous meeting were approved unanimously.

#### **Communications and Billing**

No communications or billing was presented.

#### **Old Business**

#### **Redevelopment of Davis Center**

Executive Director Leyh explained that he has been working with WVDNR to develop a favorable 40-year lease for the former Davis Center. Part of the agreement would require the Development Authority to renovate the existing buildings. Woodlands in collaboration with the Development Authority will be applying for \$2.8 million in funding from the Abandoned Mine



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Lands program. If funded, this would help renovate the existing buildings and build six new buildings at the Davis Center for workforce housing as well as construct the TAP Room in Thomas. We have received letters of support for the grant from many federal, state and local officials.

Sandra Frank made a motion to continuing working on the project, to pursue the lease, and consummate the agreement. Ronnie Beall seconded the motion. The motion passed unanimously.

*6:15 PM - Dan Dilly joined the meeting.*

**Acquisition of 90 Acres Along Corridor H**

The board discussed bidding on the property and analyzed considerations including the cost of extending utilities to the site, delinquent taxes, concerns about previous mining activity and return on investment given the limitations of the Davis wastewater system.

Dennis Filler motioned to forgo the acquisition of the 90 acres. Ronnie Beall seconded the motion. The motion carried with one member opposed.

**Wastewater Feasibility Study**

RFQ for engineering services has been finalized and will be published on August 5 and August 12 in the Parsons Advocate. Responses are due August 21 by 3:00 PM.

**Public Comment**

No public comment.

**Adjourn**

The meeting was adjourned at 6:32 PM following a motion by JR Helmick and a second by Robby McClung. The motion carried unanimously.

The next meeting of the Tucker County Development Authority will be held on Thursday, August 20, 2020 at 6 PM.

Minutes respectfully submitted by:

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Sandra Frank, Secretary