



Agenda

Tucker County Development Authority

Thursday, March 18, 2021 – 6:00 PM

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

<https://us02web.zoom.us/j/9891417671?pwd=SVdsZGdjTDRhVkFFWmtjZFJlRmQOT09>

Meeting ID: 989 141 7671 Passcode: 5NmRM2

or by telephone: 1 (301) 715-8592 Meeting ID: 989 141 7671 Passcode: 876669

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
 - 1. January Financials
 - 2. February Financials
 - 3. March Financials
- B. Executive Director's Report

V. Old Business

- A. Wastewater Feasibility Study
- B. Workforce Housing at Industrial Park
 - 1. MOU with Woodlands Development Group
- C. Spring Economic Development Institute - April 24 - 29, 2021

VI. New Business

- A. Davis Health System Walk-in Clinic
- B. Accounting Services Contract
- C. Canaan Valley Clinic
- D. Industrial Park Protective Covenants & Restrictions
- E. Business Proposal for Industrial Park

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 **April 15, 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.