



Tucker County Development Authority

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Agenda

Tucker County Development Authority

June 17, 2021 – 6:00 PM

National Youth Science Foundation, 494 Riverstone Road, Davis, WV 26260

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. Wastewater Feasibility Study
 - 1. Approval of Requisition #1
- B. Workforce Housing
- C. Industrial Park Lot Appraisals
- D. Consideration of Legal Services for Development Authority

VI. New Business

- A. Reauthorization of Woodlands Invoice
- B. Commitment of Services
- C. Certificate of Deposit
- D. U.S. EDA Conditions & Restrictions
- E. Title Search - Industrial Park Property

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 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.