



Agenda

Tucker County Development Authority

Thursday, April 15, 2021 – 6:00 PM

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

<https://us02web.zoom.us/j/83338299186?pwd=c1Bzd0Q0bFk3Uko5NWJjaGpQRjBqUT09>

Meeting ID: 833 3829 9186 Passcode: wWF87v

or by telephone: 1 (301) 715-8592 Meeting ID: 833 3829 9186 Passcode: 060540

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. Wastewater Feasibility Study
 - B. Workforce Housing at Industrial Park
 - C. Industrial Park Protective Covenants & Restrictions
- VI. **New Business**
 - A. CD Matures – May 28, 2021
 - B. FY22 Draft Budget
 - C. Pro Poly of America Lease
 - D. Letter of Support – Friends of Blackwater
 - E. 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 **May 20, 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.