



Tucker County Development Authority

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Agenda
Tucker County Development Authority
Annual Meeting

July 15, 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
 - B. Industrial Park Lot Appraisals
 - C. Consideration of Legal Services for Development Authority
 - D. Title Search - Industrial Park Property
- VI. New Business**
 - A. Election of Officers (1-Year Term)
 - B. Election of Executive Committee (3 Members in Addition to Officers)
 - C. Pro Poly Financial Request
 - D. NTIA's Broadband Expansion Grant Program Partner RFP
- 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 **August 19, 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.