



Tucker County Development Authority

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Agenda

Tucker County Development Authority

August 19, 2021 – 6:00 PM

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

All in-person meeting attendees must wear a mask regardless of vaccination status.

Or Join by Telephone: 605-313-5799 – Access Code: 1903572#

- 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 #2
 - B. Title Search - Industrial Park Property
 - C. NTIA's Broadband Expansion Grant Program
- VI. **New Business**
 - A. Pro Poly Building Modification & Financial Request
 - B. Consideration of Proposal for 2.5 Acres Industrial Park
 - C. Consideration of Proposal for .89 Acres Industrial Park
 - D. Development of Coworking Center
- 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 **September 16, 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.