



Agenda

Tucker County Development Authority

September 16, 2021 – 6:00 PM

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

<https://us02web.zoom.us/j/86820295670?pwd=MFRCNzBWOEgzUENuQkIxUTVOTlNkdz09>

Meeting ID: 868 2029 5670 Passcode: tuckerwv

or by telephone: 1 (301) 715-8592 Meeting ID: 868 2029 5670 Passcode: 43446436

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
 1. Approval of Requisition #3
 - B. Title Search - Industrial Park Property
- VI. **New Business**
 - A. Corporate Reinstatement
 - B. Checking Account Signing Privileges
 - C. Composition of Board
 - D. Approval of FY22 Action Plan
 - E. Local Economic Development Grant Resolution & Certification
 - F. Scheduling Executive Committee Meeting
- 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 **October 21, 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.