



Tucker County Development Authority

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Agenda

Tucker County Development Authority

October 20, 2022 – 6:00 PM

National Youth Science Foundation Center, 494 Riverstone Drive, Davis, WV 26260

Dial-in number (267) 807-9605, Access code: 205900#

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. Industrial Park Protective Covenants & Restrictions
- B. Davis / Thomas Wastewater Projects
- C. Request for Qualifications Engineering Consultant – Industrial Park

VI. New Business

- A. Local Economic Development Grant Resolution
- B. FY22 & FY23 Audit Procurement
- C. Industrial Park Force Main Sewer Line & Right-of-Way
- D. Development of New Public Service District
- E. Executive Director's Performance Review
- F. Corridor H Route

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 **November 17, 2022 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.