

## **Tucker County Development Authority**

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## Agenda Tucker County Development Authority

May 17, 2022 - 6:00 PM

National Youth Science Foundation Center, 494 Riverstone Drive, 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 Deed Restriction
- VI. New Business
  - A. Woodlands Development & Lending Update
  - B. Industrial Park Protective Covenants & Restrictions
  - C. Certificate of Deposit
  - D. Letter of Support Corridor H
- 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 **June 16, 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.