



Tucker County Development Authority

PO Box 176

Thomas, WV 26292

(304) 614-8839

tuckercounty@gmail.com

www.TuckerWV.com

Agenda

Tucker County Development Authority

July 21, 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. Legal Counsel Modification
 - B. Industrial Park Protective Covenants & Restrictions
- VI. **New Business**
 - A. Davis / Thomas Wastewater Projects
 - B. Election of Officers (1-Year Term)
 - C. Election of Executive Committee (3 Members in Addition to Officers)
 - D. Development Authority Overview & Project Recap
- 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 18, 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.