



Tucker County Development Authority

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## Agenda

### Tucker County Development Authority

September 15, 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**

- A. Blackwater Watershed – State of the River Report

**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

**VI. New Business**

- A. Appointment of Audit Committee
- B. FY23 Action Plan
- C. Property Survey - Industrial Park
- D. Request for Qualifications Engineering Consultant – Industrial Park
- E. Scheduling October 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 20, 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.