



Tucker County Development Authority

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Agenda

Tucker County Development Authority

February 17, 2022 – 6:00 PM

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

<https://us02web.zoom.us/j/88512890996?pwd=NjFvWk5UQVd1eINaRjVvTHZYSE1TZz09>

Meeting ID: 885 1289 0996 Passcode: tuckerwv

or by telephone: 1 (301) 715-8592 Meeting ID: 885 1289 0996 Passcode: 73633168

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
 - B. Industrial Park Deed Restriction
 - C. FY21 Audit
- VI. **New Business**
 - A. Local Economic Development Grant Resolution
 - B. Accounting Contract
- 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 **March 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.