



**Tucker County Development Authority**

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## **Agenda**

### **Tucker County Development Authority**

January 19, 2023 – 6:00 PM

National Youth Science Center, 494 Riverstone Road, 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. Unfinished Business**

- A. Industrial Park Protective Covenants & Restrictions
- B. Davis / Thomas Wastewater Projects
- C. Development of New Public Service District
- D. FY22 & FY23 Audit
- E. West Virginia Public Employees Retirement System
- F. Strategic Planning Sessions
- G. Tucker County Day at the Legislature

**VI. New Business**

- A. Officer Vacancies
- B. Updating Bank Signature Cards
- C. Industrial Park Development
  - 1. Introduction - RK&K Engineering
  - 2. Engineering Firm Task List & Contract

**VII. Public Comment**

**VIII. Adjourn**

*Executive Sessions Permissible Pursuant to Open Meetings Act at W.Va. Code § 6-9A-4*

**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.