



Agenda

Tucker County Development Authority

February 16, 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. Davis / Thomas Wastewater Projects
 - B. Development of New Public Service District
 - C. FY22 & FY23 Audit
 - D. West Virginia Public Employees Retirement System
 - E. Strategic Planning Sessions
 - F. Industrial Park Development
 - 1. Engineering Firm Task List & Contract
- VI. New Business**
 - A. Accounting Services Contract
 - B. Financing Industrial Park Development
 - 1. Loan & Signers
 - C. Certificate of Deposit
 - D. Checking Account
- 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.