



## Agenda

### Tucker County Development Authority – Special Meeting

Tuesday, March 7, 2023 – 6:00 PM

**This meeting will be held by videoconference on Zoom:**

<https://us02web.zoom.us/j/81364678785?pwd=K09COTlvZkQxYXdLbDNBZkd2OQ3JEUT09>

Meeting ID: 813 6467 8785 Passcode: tuckerwv

or by telephone: 1 (301) 715-8592 Meeting ID: 813 6467 8785 Passcode: 07147035

WV Ethics Commission - Open Meetings Act Opinion 1999-08

- I. **Roll Call**
- II. **Approval of Minutes**
- III. **Communications and Billing**
- IV. **Unfinished Business**
  - A. Financing Industrial Park Development
  - B. Industrial Park Development
    1. Engineering Firm Task List & Contract
- V. **New Business**
  - A. Letters of Support Requests:
    1. Congressionally Directed Spending
      - a) Tucker County Commission / Blackwater PSD for Regional Wastewater Treatment Facility & Collection System
      - b) City of Thomas (2) for Water / Wastewater Upgrades
      - c) Woodlands Development for Workforce Housing Infrastructure at Cortland Acres Campus
    2. LEAD Broadband Grant
      - a) Prodigy Internet for LEAD Broadband Grant
  - B. Accounting Services Contract
- VI. **Public Comment**
- VII. **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.