



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Thursday, April 20, 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. Financing Industrial Park Development
- B. Industrial Park Development
 - 1. Engineering Firm Task List
- C. FY24 Draft Budget
- D. Accounting Services Contract
- E. Checking Account
- F. Development of New Public Service District
- G. Strategic Planning Sessions

VI. New Business

- A. TAP Room Project
- B. Executive Session: Industrial Park Lot Sale or Lease Discussion
- C. PEIA Health Insurance
- D. June Meeting

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.