



Tucker County Development Authority

PO Box 176

Thomas, WV 26292

(304) 614-8839

tuckercounty@gmail.com

www.TuckerWV.com

Agenda

Tucker County Development Authority

Thursday, July 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. Industrial Park Development
 1. Engineering Firm Task List
 - B. Checking Account
 - C. Development of New Public Service District
 - D. Strategic Planning Sessions
 - E. Executive Session: Industrial Park Lot Sale or Lease Discussion
 - F. Industrial Park Protective Covenants & Restrictions
- VI. New Business**
 - A. Election of Officers (1-Year Term)
 - B. Election of Executive Committee (3 Members in Addition to Officers)
 - C. Bank Accounts - Signing Privileges
 - D. Broadband Initiatives
 - E. Industrial Park Signage
 - F. Southern Economic Development Council Conference
- 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.