



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Thursday, January 18, 2024 – 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
 - 2. Wetland Delineation Proposals
- B. Industrial Park Protective Covenants & Restrictions
- C. Industrial Park Signage
- D. Local Economic Development Grant
- E. FY23 Audit
- F. Accounting Services

VI. New Business

- A. Tucker County Day at the Legislature
- B. YESWV Ready Sites Program
- C. Unclaimed Property Resolution
- D. Transfer of Reserve Funds
- E. Certificate of Deposit Renewal
- F. Executive Session: Executive Director Holiday Bonus
- G. Executive Session: Industrial Park Sale or Lease Parameters

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.