



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Thursday, February 15, 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
 - B. Industrial Park Protective Covenants & Restrictions
 - C. FY23 Audit
 - D. Accounting Services
 - E. Tucker County Day at the Legislature
 - F. YESWV Ready Sites Program
 - G. Unclaimed Property
 - H. Transfer of Reserve Funds
 - I. Certificate of Deposit Renewal
- VI. New Business**
 - A. Wetland Mitigation Bank
 - B. Letter of Support for Camp Kidd
 - C. Executive Session: Pro Poly of America Lease
- 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.