



Agenda

Tucker County Development Authority

Thursday, March 21, 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. Presentation

- A. Valley View Cabin Resort / Canaan Valley Spa & Wellness Center

VI. Unfinished Business

- A. Industrial Park Development
 - 1. Engineering Firm Task List
- B. Industrial Park Protective Covenants & Restrictions
- C. YESWV Ready Sites Program
- D. Transfer of Reserve Funds
- E. Certificate of Deposit Renewal
- F. Executive Session: Pro Poly of America Lease
- G. Executive Session: Industrial Park Wetlands

VII. New Business

- A. PEIA Health Insurance Increase
- B. FY25 Draft Budget
- C. Future Projects

VIII. Public Comment

IX. 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.