



Tucker County Development Authority

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Agenda

Tucker County Development Authority – ZOOM ONLY

Thursday, April 18, 2024 – 6:00 PM

Zoom Meeting:

<https://us02web.zoom.us/j/81122796379?pwd=SWxEdmp5T1FkSDloYld1dXVwOXVxdz09>

Meeting ID: 811 2279 6379 Passcode: tuckerwv

- 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. YESWV Ready Sites Program
 - C. FY25 Draft Budget
 - D. Executive Session: Pro Poly of America Lease
 - E. Executive Session: Industrial Park Wetlands
- VI. **New Business**
 - A. Letter of Support – Access On The Go
 - B. Industrial Park Stream Delineation
- 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.