



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Tuesday, July 9, 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. YESWV Ready Sites Program
- C. Executive Session: Industrial Park Wetlands & Stream Delineation

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. Consider a Donation of 1.5 Acres of Property from the Tucker County Commission to Tucker County Development Authority for economic development purposes
- E. Sale of 1.5 Acres of Property to Digital Connections, Inc. doing business as Prodigy
- F. Executive Session: Industrial Park Lot Sale or Lease Discussion

VI. Public Comment

VII. 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.