

Tucker County Development Authority

PO Box 176 Thomas, WV 26292 (304) 614-8839 tuckercounty@gmail.com www.TuckerWV.com

Agenda Tucker County Development Authority

Thursday, August 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. YESWV Ready Sites Program
 - C. Industrial Park Wetlands & Stream Delineation

New Business

- A. Letter of Support Request St. George Medical Clinic
- B. Billboard Request St. George Medical Clinic
- C. Wetlands & Stream Mitigation Banking
- 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.