



Tucker County Development Authority

PO Box 176

Thomas, WV 26292

(304) 614-8839

tuckercounty@gmail.com

www.TuckerWV.com

Minutes

Tucker County Development Authority – Special Meeting

October 22, 2024 – 6:00 PM

Special Zoom Meeting

Board Members Present via Zoom:

Dan Dilly – President, J.R. Helmick - Vice President, Sandra Frank – Secretary, Roscoe 'Ronnie' Beall – Treasurer, Dennis Filler, Lucinda Nestor, Jody Flanagan

Board Members Absent: Robert North, April Miller, Bruce Kolsun, Mike Rosenau – Commissioner, Ben Nelson

Quorum present? Yes

Guests:

Steve Leyh, Executive Director, Tucker County Development Authority

Call To Order

The special meeting was called to order at 6:02 PM by President, Dan Dilly

New Business

Consider Letter of Support for WVU

A letter of support for West Virginia University for their AMDREE project was presented for consideration. Dennis Filler motioned to approve sending the letter of support. The motion was seconded by Roscoe Beall. The motion carried unanimously.

Public Comment

None.

Adjourn

The meeting was adjourned at 6:04 PM after a motion by Ronnie Beall, followed by a second from Jody Flanagan.



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The next regular meeting of the of the Tucker County Development Authority will be held on November 21, 2024, at 6 PM.

Minutes respectfully submitted by:

Sandra Frank, Secretary