



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Thursday, December 19, 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. YESWW Ready Sites Program
- C. Industrial Park Wetlands & Stream Delineation
- D. Wetlands & Stream Mitigation Banking
- E. Transfer of Proceeds from 1.48 Acre Sale to Tucker County Commission

New Business

- A. Consider Short-Term Ground Lease at Industrial Park for Sunrise Sanitation
- B. Modification of Executive Director's Health Care Benefits
- C. Matters Related to Personnel

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.