



Tucker County Development Authority

PO Box 176

Thomas, WV 26292

(304) 614-8839

tuckercounty@gmail.com

www.TuckerWV.com

Agenda

Tucker County Development Authority – **ZOOM Only**

Thursday, January 16, 2025 – 6:00 PM

<https://us02web.zoom.us/j/89036297591?pwd=q1LyfzebaZf8bmiwzar85XNSPZaiYb.1>

Meeting ID: 890 3629 7591 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. Water Capacity
 - B. Wetlands & Stream Mitigation Banking
 - C. Short-Term Ground Lease at Industrial Park for Sunrise Sanitation
 - D. Matters Related to Personnel
- VI. **New Business**
 - A. Tucker County Day at the Legislature
- 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.