



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, February 20, 2025 – 6:00 PM

**ZOOM ONLY**

<https://us02web.zoom.us/j/9891417671?pwd=rM5eO6Dlu87O9gJ17sbepCvnQDPpW>

[E.1&omn=89382692339](https://us02web.zoom.us/j/9891417671?pwd=rM5eO6Dlu87O9gJ17sbepCvnQDPpW)

Meeting ID: 989 141 7671 Passcode: tuckerwv

Or via telephone: 1 (301) 715 8592

Meeting ID: 989 141 7671 Passcode: 84909013

- 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. Matters Related to Personnel
  - D. Tucker County Day at the Legislature
- VI. **New Business**
  - A. Consider Lease for TAP Room Coworking Space
- 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.