

Agenda Tucker County Development Authority

Thursday, April 17, 2025 – 6:00 PM National Youth Science Center, 494 Riverstone Road, Davis, WV 26260

- 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

VI. New Business

- A. Presentation from Clearway Energy Group
- B. Letters of Support Requests
- C. Certificate of Deposit & Loan Renewal
- D. Sunrise Sanitation Lease Extension
- E. FY26 Draft Budget

VII. Public Comment

VIII. Adjourn

Executive Sessions Permissible Pursuant to Open Meetings Act at W.Va. Code § 6-9A-4