

# Agenda Tucker County Development Authority

Thursday, May 8, 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. FY26 Draft Budget

### VI. New Business

- A. Land Lease Industrial Park
- B. Letters of Support Requests

### VII. Public Comment

### VIII. Adjourn

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