



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Thursday, July 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. FY24 Audit

VI. New Business

- A. Election of Officers (1-Year Term)
- B. Election of Executive Committee (3 Members in Addition to Officers)
- C. Bank Accounts – Signing Privileges
- D. Accounting Services
- E. Letters of Support Requests

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.