



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Thursday, January 15, 2026 – 6:00 PM

Zoom Only Meeting

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

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Meeting ID: 989 141 7671

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. Accounting Services
 - B. Wetlands & Stream Mitigation Banking
- VI. **New Business**
 - A. Preston / Tucker County Day – January 22, 2026
 - B. Performance Review of Executive Director
 - C. Industrial Park Next Steps
 - D. 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.