



Agenda

Tucker County Development Authority

Thursday, June 18, 2026 – 6:00 PM

National Youth Science Academy, 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. Accounting Services
- B. Wetlands & Stream Mitigation Banking
- C. Shell Building Lease: Pro Poly of America
- D. Business Pitch Event
- E. Industrial Park Access Road Renaming

VI. New Business

- A. Abandoned Mine Lands Economic Revitalization (AMLER) Program
- B. WDA Economic Enhancement Grant Application
- C. Executive Director's Employment Agreement
- D. Grant County Bank Loan / Certificate of Deposit Renewal
- 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.