



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Thursday, August 6, 2026 – 6:00 PM

Zoom Only:

[https://us02web.zoom.us/j/9891417671?pwd=rM5eO6Dlu87O9gj17sbepCvnQDPpWE.1
&omn=86828324215](https://us02web.zoom.us/j/9891417671?pwd=rM5eO6Dlu87O9gj17sbepCvnQDPpWE.1&omn=86828324215)

Meeting ID: 989 141 7671 Passcode: tuckerwv

Join by phone: +1 (305) 224-1968 Conference ID: 989 141 7671# Passcode: *84909013#

- 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. Wetlands & Stream Mitigation Banking
 - B. Business Pitch Event
 - C. Industrial Park Access Road Renaming
 - D. WDA Economic Enhancement Grant Application
- VI. New Business**
 - A. Election of Executive Committee (3 Members in Addition to Officers)
 - B. Request for Proposal: Stream & Wetland Mitigation Credit Development Services
 - C. Letters of Support Requests
 - D. Changing September Board Meeting Date
- 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.