



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Thursday, October 15, 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. Wetlands & Stream Mitigation Banking
 - B. Industrial Park Access Road Renaming
 - C. WDA Economic Enhancement Grant Application
- VI. New Business**
 - A. Consideration of Future Audit Provider
 - B. Authorization to Procure Surveying Services
 - C. Business Park Access Improvements
 - D. Authorization to Procure Architectural and Engineering Services
 - E. Appointment of Architectural and Engineering Services Selection Committee
 - F. Authorization to Execute Mitigation Project Development and Credit Agreement
 - G. Consideration of Requests for Letters of Support
- 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.