Tucker County Development Authority
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Agenda

Tucker County Development Authority

Thursday, November 19, 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. WDA Economic Enhancement Grant Application
- C. Architectural and Engineering Services Selection Committee
- D. Business Park Access Improvements

VI. New Business
- A. FY25 – FY27 Audits
- B. Adjacent Business Park Property
- C. SEDC Annual Conference - October 26-28, 2027
- D. Prospective Tenant – Tucker County Business Park
- E. Executive Director's Performance Review and Compensation
- F. Attendance, Quorum, and Board Policies
- 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.