



Tucker County Development Authority
264 East Avenue, Box 176
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Agenda

Tucker County Development Authority

January 11, 2018 – 6:00 PM 264 East Avenue, Thomas, WV 26292

- I. Roll Call**
- II. Approval of Minutes**
- III. Communications and Billing**
- IV. Reports**
 - A. Executive Director's Report
- V. Old Businesses**
 - A. Opera House Lease
 - B. Land Swap
 - C. Industrial Park Office
 - D. LED Grant
 - E. Secretary / Treasurer
- VI. New Business**
 - A. Accounting Services
 - B. Hardwood Alliance Zone Representative
 - C. Board Vacancies
 - D. Broadband to Industrial Park
- VII. Public Comment**
- VIII. Adjourn**

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.

Members: Wayne Smith, Al Tomson, Patrick Darlington, Dan Dilly, Sandra Frank, JR Helmick, Bruce Kolsun, Roscoe 'Ronnie' Beall, Ben Nelson, Cory Chase, Brandon Wilfong, Titus Helmick