



**Tucker County Development Authority**  
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## **Agenda**

### **Tucker County Development Authority**

February 8, 2018 – 6:00 PM 264 East Avenue, Thomas, WV 26292

- I. Roll Call**
- II. Approval of Minutes**
- III. Communications and Billing**
- IV. Reports**
  - A. Treasurer's Report
  - B. Executive Director's Report
- V. Old Businesses**
  - A. Opera House Lease
  - B. Land Swap
  - C. Industrial Park Office / Broadband
  - D. Board Vacancies
- VI. New Business**
  - A. NYSF Offer
- 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.