



**Tucker County Development Authority**

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## **Agenda**

### **Tucker County Development Authority**

July 12, 2018 – 6:00 PM

National Youth Science Foundation Center

Clower Run Conference Room, 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. Old Businesses**
  - A. Land Swap
  - B. Board Vacancy
  - C. Davis Center Redevelopment
  - D. Industrial Park Protective Covenants & Restrictions
  - E. Industrial Park Signage
- VI. New Business**
  - A. Bylaws
  - B. Corridor H Authority Appointment
- VII. Public Comment**
- VIII. Adjourn**

The next meeting of the Tucker County Development Authority will be August 9, 2018 at 6:00 PM.

**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.