



Tucker County Development Authority

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Agenda

Tucker County Development Authority

November 8, 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**
 - A. Letter from Grant County Bank
- IV. Reports**
 - A. Treasurer's Report
 - B. Executive Director's Report
- V. Old Businesses**
 - A. Executive Director's Contract
 - B. Davis Center Redevelopment
 - C. Land Swap
- VI. New Business**
 - A. Local Economic Development Grant
 - 1. 2019 Action Plan
 - 2. LED Certification
 - B. Office Equipment Purchases
 - C. New Website
 - D. Tucker County Day at the Legislature - January 16
 - E. 2019 Meeting Schedule
- VII. Public Comment**
- VIII. Adjourn**

Executive Sessions Permissible Pursuant to Open Meetings Act at W.Va. Code § 6-9A-4

*The next meeting of the Tucker County Development Authority will be **December 13, 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.