



Tucker County Development Authority

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Agenda

Tucker County Development Authority

December 19, 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. Special Presentation – Dan Bucher, Cortland Acres**
- V. Reports**
 - A. Treasurer's Report
 - B. Executive Director's Report
- VI. Old Businesses**
 - A. Davis Center Redevelopment
 - B. Tucker County Day at the Legislature - January 16
 - C. FY 17 & FY18 Audits
 - D. Miners & Merchants Bank Building
- VII. New Business**
 - A. Smart Growth America Broadband Workshop Grant
 - B. Local Economic Development Grant Resolution
 - C. Workforce Housing Industrial Park Masterplan Grant
 - D. Parsons Blueprint Community Commitment
 - E. Industrial Park Sewer Project
- VIII. Public Comment**
- IX. 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 **January 17, 2019 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.