



**Tucker County Development Authority**

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**Agenda**

**Tucker County Development Authority**

January 17, 2019 – 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. Davis Center Redevelopment
  - B. Tucker County Day at the Legislature
  - C. Miners & Merchants Bank Building
  - D. Workforce Housing / Industrial Park Masterplan
  - E. Industrial Park Sewer Project
- VI. New Business**
  - A. Big Run Pump Storage Hydro Project
- 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 **February 21, 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.