



**Tucker County Development Authority**

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**Agenda**

**Tucker County Development Authority**

March 21, 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. Miners & Merchants Bank Building
  - C. Workforce Housing / Industrial Park Masterplan
  - D. Industrial Park Sewer Project
  - E. Big Run Pumped Storage Hydro Project
  - F. Parsons Blueprint Community
- VI. New Business**
  - A. Shell Building Lease Proposal – Ed & Tim Dean
  - B. Industrial Park Lot Lease Proposal - Rob Porter
  - C. Industrial Park Lot - Sales Proposal
  - D. Industrial Park Expansion
  - E. Joining Central West Virginia Development Association LLC
  - F. ReConnect Broadband Program
  - G. Chesapeake Economic Development Course - July 22-25, 2019
- VII. Public Comment**
- VIII. Adjourn**

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

*The next regular meeting of the Tucker County Development Authority  
will be **April 18, 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.