



Tucker County Development Authority

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Agenda

Tucker County Development Authority

May 23, 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. Miners & Merchants Bank Building
 - B. Workforce Housing / Industrial Park Masterplan
 - C. Industrial Park Expansion
 - D. ReConnect Broadband Program
 - E. Shell Building Appraisal
 - F. Pro Poly of America Ribbon Cutting – May 24, 2019 at 1 PM
- VI. New Business**
 - A. Opening of Sealed Bids for Surplus Property – Garage Doors
 - B. 2020 Budget
 - C. Protective Covenants & Restrictions Committee
 - D. Loan Guarantee
- VII. Public Comment**
- VIII. Adjourn**

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

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.