



**Tucker County Development Authority**

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## **Agenda**

### **Tucker County Development Authority**

July 18, 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. Workforce Housing / Industrial Park Masterplan
  - B. Industrial Park Expansion
  - C. Tucker Accelerator Project (TAP)
- VI. New Business**
  - A. Fan Installation / Parking Lot Improvements at Pro Poly
  - B. Election of Officers (1-year terms)
  - C. Election of Executive Committee (3 members in addition to officers)
  - D. Checking Account / Certificates of Deposit / Credit Card
  - E. Executive Director Vacation Request
- 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 **August 15, 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.