



Agenda

Tucker County Development Authority

September 19, 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

- A. Opera House Alarm Monitoring Invoice

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)
- D. Submitting Written Comments for Corridor H (Parsons to Davis)

VI. New Business

- A. Local Economic Development Grant Certification Letter
- B. Pitch Contest Donation
- C. Participation in West Virginia Purchasing Card Program
 - 1. Card Participation Agreement
 - 2. Naming Executive Director Program Coordinator
 - 3. Adopt Policy and Procedures
 - 4. Determine Credit Limit and Cardholder Name
- D. FY19 Audit Award
- E. \$100,000 Certificate of Deposit

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 **October 10, 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.