



Agenda

Tucker County Development Authority

Thursday, November 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. Workforce Housing / Industrial Park Masterplan
- B. Industrial Park Expansion
- C. Tucker Accelerator Project (TAP) Room
- D. FY19 Audit

VI. New Business

- A. Changing December, February, & March Meeting Dates
- B. Add Additional Signatories on Checking Account
- C. New Credit Card
- D. Local Economic Development Grant Resolution
- E. Modifying Executive Director's Contract
- F. Letter of Support for Tandem Truck Lengthening
- G. Industrial Park Wastewater Project
- H. Redevelopment of Board of Education Building

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.