



Tucker County Development Authority

PO Box 176

Thomas, WV 26292

(304) 614-8839

tuckercounty@gmail.com

www.TuckerWV.com

Agenda

Tucker County Development Authority

Wednesday, December 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) Room
 - D. Industrial Park Wastewater Project
 - E. FY19 Audit Report
 - F. Redevelopment of Board of Education Building
- VI. New Business**
 - A. Industrial Park Broadband
 - B. Tucker County Day at the Legislature – Wednesday, February 5
- 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 **January 16, 2020 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.