



Tucker County Development Authority

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Agenda

Tucker County Development Authority

November 18, 2021 – 6:00 PM

Due to COVID-19 health concerns this meeting will be held by videoconference on Zoom:

<https://us02web.zoom.us/j/85683664029?pwd=ZXJkZEV0THQxcmlrN3grRDE3YWwrdz09>

ID: 856 8366 4029 Passcode: tuckerwv

or by telephone: 1 (301) 715-8592 Meeting ID: 856 8366 4029 Passcode: 71206757

WV Ethics Commission - Open Meetings Act Opinion 1999-08

- I. **Roll Call**
- II. **Approval of Minutes**
- III. **Communications and Billing**
- IV. **Reports**
 - A. Treasurer's Report
 - B. Executive Director's Report
- V. **Old Business**
 - A. Wastewater Feasibility Study
 1. Approval of Requisition #4
 - B. Industrial Park Deed Restriction
- VI. **New Business**
 - A. FY21 Audit
- 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 **December 16, 2021, 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.