



Agenda

Tucker County Development Authority

November 17, 2022 – 6:00 PM

Five Rivers Public Library, 301 Walnut St. Parsons WV 26287

Dial-in number (267) 807-9605, Access code: 205900#

- 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. Industrial Park Protective Covenants & Restrictions
 - B. Davis / Thomas Wastewater Projects
 - C. Request for Qualifications Engineering Consultant – Industrial Park
 - D. Industrial Park Force Main Sewer Line & Right-of-Way
 - E. Development of New Public Service District
 - F. FY22 & FY23 Audit Procurement
- VI. New Business**
 - A. Participating in the West Virginia Public Employees Retirement System
 - B. Strategic Planning Sessions
 - C. Letter of Support – Broadband
 - D. USDA Grant - Regional Food Business Center
 - E. CD Renewal
 - F. Tucker County Day at the Legislature
 - G. December Meeting Date
- 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.