



**Tucker County Development Authority**

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## **Agenda**

### **Tucker County Development Authority**

Thursday, August 17, 2023 – 6:00 PM

National Youth Science Center, 494 Riverstone Road, Davis WV 26260

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. Unfinished Business**
  - A. Industrial Park Development
    - 1. Engineering Firm Task List
  - B. Checking Account
  - C. Development of New Public Service District
  - D. Industrial Park Protective Covenants & Restrictions
  - E. Election of Executive Committee (3 Members in Addition to Officers)
  - F. Broadband Initiatives
  - G. Industrial Park Signage
  - H. Southern Economic Development Council Conference
- VI. New Business**
  - A. Affordable Connectivity Program Letter
  - B. Executive Session: Industrial Park Lot Sale or Lease Discussion
  - C. Adopting Strategic Plan
- 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.