



Tucker County Development Authority

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Agenda

Tucker County Development Authority

Thursday, October 19, 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
 - 2. New Tasks
 - a) Floodplain Modification Request
 - B. Development of New Public Service District
 - C. Industrial Park Protective Covenants & Restrictions
 - D. Industrial Park Signage
 - E. Industrial Park Improvements
- VI. **New Business**
 - A. TAP Room
 - B. FY24 Action Plan
 - C. Local Economic Development Grant Resolution
 - D. Executive Director's Performance Review
- 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 **November 16, 2023 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.