Tucker County Development Authority
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Agenda

Tucker County Development Authority

Thursday, January 18, 2024 – 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. Wetland Delineation Proposals
B. Industrial Park Protective Covenants & Restrictions
C. Industrial Park Signage
D. Local Economic Development Grant
E. FY23 Audit
F. Accounting Services

VI. New Business

A. Tucker County Day at the Legislature
B. YESWV Ready Sites Program
C. Unclaimed Property Resolution
D. Transfer of Reserve Funds
E. Certificate of Deposit Renewal
F. Executive Session: Executive Director Holiday Bonus
G. Executive Session: Industrial Park Sale or Lease Parameters

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.