



**JEFFERSON COUNTY
DEVELOPMENT
AUTHORITY**
WHERE BUSINESS FEELS AT HOME

**Jefferson County Development Authority
Executive Committee Meeting
February 11, 2025, 3:00 p.m.**

This meeting will be held in a hybrid format via Zoom and in-person at the Jefferson County Public Services Building Conference Room located at 1948 Wiltshire Road, Kearneysville, WV 25430

Join Zoom Meeting

<https://us02web.zoom.us/j/87860548450?pwd=nmATideN3bLU57RY4zgJryjyEaLGq.1>

Meeting ID: 878 6054 8450

Passcode: 227214

AGENDA

- 1. Call to order/ determination of a quorum**
- 2. Public comment (up to 10 minutes, 2 minutes per individual)**
- 3. Approval of January 2024 minutes**
- 4. Approval of January 2024 Treasurer's Report**
- 5. Committee Reports (Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance)**
- 6. Old Business**
- 7. New Business**
 - a. Board of Directors Member Attendance– discussion/ possible action
- 8. Other Items Reserved for possible executive session:**
 - a. Matters involving the possible purchase and sale of property in the Burr Industrial Park
- 9. Member Comment**
- 10. Director's Report**
- 11. Adjournment**