



**Jefferson County Development Authority  
Executive Committee Meeting  
Tuesday, February 14<sup>th</sup>, 2023, at 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 1948 Wiltshire Rd., Kearneysville, WV 25430

**Join Zoom**

**<https://us02web.zoom.us/j/84181552935?pwd=Vy9WVWFH3ZndSSFI4VkZ4VTNyYjc1dz09>**

**Meeting ID: 841 8155 2935**

**Passcode: 609545**

**Dial In:**

**1 646 558 8656**

**1 301 715 8592**

**AGENDA**

1. Call-to-Order/Determination of a Quorum
2. Public Comment (Up to 10 minutes, 2 minutes per individual)
3. Approval of January 10, 2023, and February 3, 2023, minutes
4. January 2023 Treasurer's Report
5. Committee Reports (Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance)
6. Old Business
  - a) Recommendation from By-Laws Committee – Review
  - b) Property Sales – Possible Executive Session -W.Va. Code § 6-9A-4(9)
  - c) ARPA Project Update – Presentation from RK&K
  - d) Gig Ready Committee Update
7. New Business
  - a) JCDA Committee Assignments
  - b) JCDA Budget Submission
8. Member Comment
9. Adjournment