



**Jefferson County Development Authority
Board of Directors Regular Meeting
Tuesday, February 18, 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
1948 Wiltshire Rd., Kearneysville, WV 25430

Join Zoom Meeting

<https://us02web.zoom.us/j/82194004203?pwd=M1TX7vDERmcs43cE4DwyuJNR9UjDKd.1>

Meeting ID: 821 9400 4203

Passcode: 104228

AGENDA

- 1. Call to order/ determination of a quorum**
- 2. Public comment- up to 10 minutes, 2 minutes per individual**
- 3. Approval of January 2025 minutes**
- 4. Approval of January 29, 2025 Special Session minutes**
- 5. Approval of January 2025 Treasurer's Report**
- 6. Committee Reports - Executive, Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance, Strategic Planning**
- 7. Old Business**
 - a. Sports complex/ convention center feasibility study- discussion/ possible action
- 8. New Business**
 - a. Board of Directors Member Attendance – discussion/ possible action
 - b. Fall Shepherd University fellowship- discussion/ possible action
 - c. Municipality updates- Bolivar (Sisco), Charles Town (Ricketts), Harpers Ferry (Meade-Curry), Ranson (Haines), Shepherdstown (Gatz)- discussion
- 9. Other Items Reserved for possible executive session:**
 - a. Matters involving the possible purchase and sale of property in the Burr Industrial Park.
- 10. Director's Report**
- 11. Member Comment**
- 12. Adjournment**