



**Jefferson County Development Authority
Executive Committee Meeting
Tuesday, April 9, 2024, 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 Meeting

<https://us02web.zoom.us/j/88375963000?pwd=ZzJKN1hWR295QXRpVjY0VXplZHpQdz09>

Meeting ID: 883 7596 3000

Passcode: 666251

AGENDA

1. Call-to-Order/Determination of a Quorum
2. Public Comment (Up to 10 minutes, 2 minutes per individual)
3. Approval of February 2024 minutes
4. Approval of the April 2024 Treasurer's Report
5. Committee Reports (Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance)
6. Old Business
7. New Business
 - a. Quarter 3 budget- discussion/ possible action
 - b. May Executive Committee meeting- discussion/ possible action
8. Member Comment
9. Director's Report
10. Adjournment