



**Jefferson County Development Authority
Executive Committee Meeting
Tuesday, May 9th, 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/83140626941?pwd=ampnOS8yai94OWEvdnFxZFRvVWgvQT09>

Meeting ID: 831 4062 6941

Passcode: 903454

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 April 11, 2023, minutes
4. Approval of April 2023 Treasurer's Report
5. Committee Reports (Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance)
6. Old Business
 - a. JCDA Committee Assignments – discussion
7. New Business
 - a. Comprehensive Plan – discussion
 - b. Burr Industrial Park right of way – discussion/action
 - c. Board Terms – Harpers Ferry and Board of Education – discussion
8. Member Comment
9. 9. Adjournment