



**Jefferson County Development Authority
Executive Committee Meeting
June 10, 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/88077590361?pwd=S38oPiEaz1I0WwQfD3XHVB179lsdaw.1>

Meeting ID: 880 7759 0361

Passcode: 747515

AGENDA

- 1. Call to order/ determination of a quorum**
- 2. Public comment (up to 10 minutes, 2 minutes per individual)**
- 3. Approval of February 2025 minutes**
- 4. Approval of May 2025 Treasurer's Report**
- 5. Committee Reports (Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Strategic Plan)**
- 6. Old Business**
- 7. New Business**
 - a. Bardane/Burr Parks Owners Association- discussion/ possible action
 - b. JCDA's Future Financial Review- discussion
 - c. USDA Farmers Market Promotion Program Grant Application, Required Cash Match, and Recommendation to Full Board- discussion/ possible action
- 8. Member Comment**
- 9. Director's Report**
- 10. Adjournment**