



**Jefferson County Development Authority
Board of Directors Regular Meeting
Tuesday, June 17, 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/83862758061?pwd=oEk6OeqB4KhhTkaAlwQE2aJCtg5pup.1>

Meeting ID: 838 6275 8061

Passcode: 233054

AGENDA

- 1. Call to order/ determination of a quorum**
- 2. Public comment- up to 10 minutes, 2 minutes per individual**
- 3. Presentation: John Stump, Steptoe & Johnson PLLC: Tax Increment Financing (TIF)**
- 4. Approval of May 2025 Minutes**
- 5. Approval of May 2025 Treasurer's Report**
- 6. Committee Reports - Executive, Agriculture Development (Advisory Membership Appointment- discussion/possible action), Business Development & Marketing, Governmental & Legislative Affairs, Strategic Plan**
- 7. Old Business**
 - a. RK&K Feasibility Study Update- discussion/ possible action
 - b. Sportsplex/ Convention Center Feasibility Study Update- discussion/ possible action
- 8. New Business**
 - a. 2025-2026 Board of Directors Officers—President, Vice President, Secretary, Treasurer—Elections- discussion/ possible action
 - b. Dissolution of the Nominations Committee- discussion/ possible action
 - c. 2025-2026 Committee Chair Appointments- discussion/ possible action
 - d. Burr/Bardane Owners Association RFP for Legal Services- discussion/ possible action
 - e. Appalachian Pour Trail- discussion/ possible action
 - f. Municipality updates- Bolivar (Vacant), Charles Town (Ricketts), Harpers Ferry (Meade-Curry), Ranson (Vacant), Shepherdstown (Vacant)- discussion
- 9. Other Items Reserved for Possible Executive Session:**
 - a. Matters involving the possible purchase and sale of property in the Burr Industrial Park.
 - b. Matters involving the possible purchase of property in Jefferson County.
- 10. Director's Report**
- 11. Member Comment**
- 12. Adjournment**