



**Jefferson County Development Authority
Board of Directors Regular Meeting
Tuesday, June 13, 2023
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

<https://us02web.zoom.us/j/89089898393?pwd=WTVsRnpiQWRWYmp0eUcweXVuMUtBQT09>

Meeting ID: 890 8989 8393

Passcode: 635276

Dial in:

646 558 8656

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 Minutes of May 16 and May 31, 2023, Meetings**
- 4. Approval of Treasurer's Reports May 2023**
- 5. Committee Reports** - Executive, Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance
- 6. Old Business**
 - a. Nominating committee report – discussion
 - b. Burr Industrial Park right of way – update
- 7. New Business**
 - a. Elect Vice President- discussion/ action (possible executive session)
 - b. JumpStart Financial Overview, AAR- discussion
 - c. Approval: Rising Tide Society Hosting- discussion/ action
 - d. Election date change- discussion/ action
 - e. Realtor use decision- discussion/ action
 - f. Committee membership- discussion/ action
 - g. RK&K Steering Committee- discussion/ action
- 8. Directors Report**
- 9. Member Comments**
- 10. Adjournment**