

Jefferson County Development Authority Business Development & Marketing Committee Meeting Wednesday, March 22, 2023 3:00 p.m.

Via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/88049984148?pwd=SWpYTWNCaXNoUTFjVmNqQUVsc3dpUT

<u>09</u>

Meeting ID: 880 4998 4148 Passcode: 367880

One tap mobile +13017158592,,88049984148#,,,,*367880# US (Washington DC) +13052241968,,88049984148#,,,,*367880# US

<u>AGENDA</u>

- 1. Call-to-Order/Determination of a Quorum
- 2. Public Comment (Up to 10 minutes, 2 minutes per individual)
- 3. Approval of March 22, 2023, minutes
- 4. Old Business
- 5. New Business
 - a. Website report-discussion
 - b. 340 Reroute- discussion/ possible action
 - c. Real estate Board review policy- discussion/ action
 - d. Possible real estate purchases/ acquisitions- Possible executive session-WV Code § 6-9A-(4) (9)- discussion/ possible action
 - e. Strategic plan and RK&K contract/ task orders- discussion/ possible action
 - f. Geolocation tool presentation- discussion/ possible action
 - g. FY 24 JCDA budget/ FY budget review
- 6. Member Comment
- 7. Adjourn