



**Jefferson County Development Authority
Investigative Committee Meeting
July 1, 2025, 3:00 p.m.**

This meeting will be held via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82112669875?pwd=kSVwzNyLvtQKYM4H5ODYgKPuccVnne.1>

Meeting ID: 821 1266 9875

Passcode: 173398

AGENDA

- 1. Call to order/ determination of a quorum**
- 2. Selection of Committee Chair – discussion/ possible action**
- 3. Public comment (up to 10 minutes, 2 minutes per individual)**
- 4. New Business**
 - a. Define the scope of the investigation- discussion/ possible action
 - b. Identify the controlling statutes, order, and bylaws of the JCDA- discussion/ possible action
 - c. Review hiring practices for the JCDA- discussion/ possible action
 - i. Timeline of personnel actions- discussion
 - ii. Hiring Practices and authority- discussion/ possible action
 - d. Review JCDA board appointments and policy- discussion/ possible action
 - i. Timeline of board vacancies and appointments- discussion
 - ii. Identify authority for board appointments and position requirements- discussion/ possible action
 - e. Discussion of resources needed to fulfill investigation- discussion/ possible action
 - f. Set next meeting date/time- discussion/ possible action
- 5. Member Comment**
- 6. Adjournment**