



**Jefferson County Development Authority  
Executive Committee Meeting  
Tuesday, July 11, 2023, at 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/83542631856?pwd=ZkFIZnc4bUhtSXFUTkJPdHF5VE5ZUT09>**

**Meeting ID: 835 4263 1856**

**Passcode: 660265**

**AGENDA**

1. Call-to-Order/Determination of a Quorum
2. Public Comment (Up to 10 minutes, 2 minutes per individual)
3. Approval of June 6, 2023, minutes
4. Approval of June 2023 Treasurer's Report
5. Committee Reports (Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance)
6. Old Business
  - a. Staffing update – discussion/ possible action
7. New Business
  - a. FY 24 Budget Review- discussion
8. Member Comment
9. Directors Report
  - a. Property Sales update
  - b. Lots 2A and 2B
10. Adjournment