



**Jefferson County Development Authority
Board of Directors Regular Meeting
Tuesday, July 18, 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

Join Zoom Meeting

<https://us02web.zoom.us/j/83910620853?pwd=bVB3bjFFMWZZdEVyY1JPb01xL0JpZz09>

Meeting ID: 839 1062 0853

Passcode: 941842

AGENDA

- 1. Call to order/ determination of a quorum**
- 2. Public comment- up to 10 minutes, 2 minutes per individual**
- 3. Approval of June 2023 meeting minutes**
- 4. Approval of May 2023 and June 2023 Treasurer's Reports**
- 5. Committee Reports - Executive, Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance**
- 6. Old Business**
- 7. New Business**
 - a. Elections: president, vice president, secretary, treasurer—discussion/ action/ possible executive session § 6-9A(4)(2A) of the Open Governmental Proceedings Act.
 - b. Staffing update- discussion/ action/ possible executive session § 6-9A(4)(2A) of the Open Governmental Proceedings Act.
 - c. Staffing update (Project Specialist)—discussion/ possible action
 - d. Mitigation plan for the negative effects of the 340 reroute- discussion/ possible action
 - e. Approval request: data aggregation tool for economic impact analysis- discussion/ possible action
 - f. FY 2023 budget approval- discussion/ possible action

8. Director's Report

- a. Citizen representative position
- b. Fair booth

9. Member Comments

10. Adjournment