

Jefferson County Development Authority Business Development & Marketing Committee Meeting Wednesday, July 26, 2023 3:00 p.m.

Via Zoom

https://us02web.zoom.us/j/81635813933?p wd=UGNzWW15bWRKUXJQcmxrVU5nVDZq dz09

> Meeting ID: 816 3581 3933 Passcode: 652563

AGENDA

- 1. Call-to-Order/Determination of a Quorum
- 2. Public Comment (Up to 10 minutes, 2 minutes per individual)
- 3. Approval of March 22 and June 22, 2023, minutes
- 4. Business retention and expansion monthly report- executive session- WV Code § 6-9A-(4) involving commercial competition, which if made public, might adversely affect a public financial or other interest.
- 5. Old Business
 - a. 340 Reroute- discussion/ possible action
 - b. Possible real estate purchases/ acquisitions- Possible executive session-WV Code § 6-9A-(4) (9)- discussion/ possible action
 - c. Geolocation tool presentation- discussion/ possible action
- 6. New Business
 - a. Lot sale update
 - b. Burr Business Park marketing materials- discussion/ possible action
 - c. Rising Tide Society- discussion/ possible action
- 7. Member Comment
- 8. Adjourn