



**Jefferson County Development Authority  
Executive Committee Meeting  
Tuesday, August 8, 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/89986900984?pwd=cHN4M1JlL1RlUka2JmQ1dLTVl6UT09>

Meeting ID: 899 8690 0984

Passcode: 463974

**AGENDA**

1. Call-to-Order/Determination of a Quorum
2. Public Comment (Up to 10 minutes, 2 minutes per individual)
3. Approval of July 11, 2023, minutes
4. Approval of July 2023 Treasurer's Report
5. Committee Reports (Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance)
6. Old Business
  - a. Project specialist hiring update
  - b. Lot 25 sale update
7. New Business
  - a. Child care study- discussion
  - b. Trains/ 340 reroute update- discussion, possible action
  - c. Energy Efficiency and Conservation Block Grant- discussion, possible action
8. Member Comment
9. Directors Report
10. Adjournment