

**Jefferson County Development Authority
Governmental and Legislative Affairs Committee Meeting
Thursday, August 10, 2023, 7:00 p.m.
Via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/83670421765?pwd=NUlaYzJGd2tnTEtaSVBpYnZZU2tyQT09>

Meeting ID: 836 7042 1765

Passcode: 991569

AGENDA

1. Call-to-Order/Determination of Quorum
2. Public Comment (Up to 10 minutes, 2 minutes per individual.)
3. Minutes of July 2023, Meeting – Discussion/Action
4. Director’s Report
 - a) Summary of government/legislative meetings
5. Old Business
 - a) Comprehensive plans-status updates (County and municipalities) – discussion
 - b) Workgroup on sponsoring a series of up to three topical public discussions 2023-2024.
First up—water and Water and sewer summit in fall 2023- discussion, possible action
 - c) 340 reroute mitigation plan- discussion, possible action
6. New Business
 - a) Possible presentation on Hagerstown/ Eastern Panhandle Metropolitan Planning Organization
 - b) Business retention or expansion
 - i) Future development opportunity- executive session- WV Code § 6-9A-(4) involving commercial competition, which if made public, might adversely affect a public financial or other interest.
 - ii) Proposed County Legislation: Veterans Engagement Board- discussion/ possible action
 - iii) Proposed state/ federal representative request: an investigation into electrification delays
 - c) Workgroup on GLA plan for 2023-2024- discussion
 - d) Project to assist municipalities in their downtown revitalization efforts/ support of their small retail businesses



e) Proposed action: briefing municipalities regarding proposed development and Rising Tide Society meetings- September- discussion/ possible action

7. Member Comments

8. Adjournment