



**Jefferson County Development Authority
Executive Committee Meeting
Tuesday, September 12, 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/84036930385?pwd=TVVxR0xoWmhsdWJFWU9XVmp2RDZlZWZzO9>

Meeting ID: 840 3693 0385

Passcode: 890698

AGENDA

1. Call-to-Order/Determination of a Quorum
2. Public Comment (Up to 10 minutes, 2 minutes per individual)
3. Approval of August 8, 2023, minutes
4. Approval of August 2023 Treasurer's Report
5. Committee Reports (Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance)
6. Old Business
 - a. Trains/ 340 reroute update re: Letter to MARC- discussion/possible action
7. New Business
 - a. Conflict waiver request- Frost Brown Todd-discussion/possible action
8. Member Comment
9. Directors Report
10. Adjournment