



**Jefferson County Development Authority  
Board of Directors Regular Meeting  
Tuesday, September 17, 2024  
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**

Join Zoom Meeting

<https://us02web.zoom.us/j/87988069592?pwd=in8nQIDcpqkXp307gqlmtR4XLaBA5U.1>

Meeting ID: 879 8806 9592

Passcode: 336630

**AMENDED AGENDA**

- 1. Call to order/ determination of a quorum**
- 2. Public comment- up to 10 minutes, 2 minutes per individual**
- 3. Approval of August 2024 meeting minutes**
- 4. Approval of the August 2024 Treasurer's Report**
- 5. Committee Reports - Executive, Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance**
- 6. Old Business**
  - a. YMCA Update- discussion/ possible action
- 7. New Business**
  - a. Municipality updates- Bolivar (Sisco), Charles Town (Ricketts), Harpers Ferry (Love), Ranson (Haines), Shepherdstown (Gatz)- discussion/ possible action
  - b. Burr Business Park stormwater easement plat revision- discussion/action
  - c. 2012 Groundwater study- discussion/action
  - d. Interviews for new executive director- interviews, discussion, possible action
- 8. Other Items Reserved for possible executive session:**
  - a. Matters involving the possible purchase and sale of property in the Burr Industrial Park.
- 9. Director's Report**

**10. Member Comments**

**11. Adjournment**