



**Jefferson County Development Authority  
Board of Directors Regular Meeting  
Tuesday, September 19, 2023  
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/84582540251?pwd=NIhLVVZBRmFhL0RtVVRvMCtgY2lwZz09>

**Meeting ID: 845 8254 0251**

**Passcode: 420298**

**AGENDA**

- 1. Call to order/ determination of a quorum**
- 2. Public comment- up to 10 minutes, 2 minutes per individual**
- 3. Approval of August 2023 meeting minutes**
- 4. Approval of the August 2023 Treasurer's Report**
  - a. Presentation from Decker & Company- FY 23
  - b. Approval of the August 2023 Treasurer's Report
- 5. Committee Reports - Executive, Agriculture Development, Business Development & Marketing, Governmental & Legislative Affairs, Budget & Finance**
- 6. Old Business**
  - a. Real Estate bid review policy (Business Marketing and Development Committee- approved)- discussion/ possible action
  - b. 340 Mitigation- letter to MARC to request a Santa train- discussion, possible action
- 7. New Business**
  - a. Electrification delays- discussion, possible action

## **8. Director's Report**

- a. Resolutions in support of the YMCA expansion into Jefferson County (Passed in Bolivar, Ranson, Charles Town, Harpers Ferry, Shepherdstown, and the Jefferson County School board)
- b. Leadership Jefferson- Ms. Benites-LM selected
- c. West Virginia Economic Development Council conference- Ms. Benites-LM attending to complete required training for State economic development grant
- d. Rising Tide Society (free small business development classes) start today
- e. Ms. Padilla returns from maternity leave
- f. Ms. Sisk starts work in October
- g. John Stump and Jim Linsenmeyer will present on PILOTs at the October meeting
- h. The Broadband Equity, Access, and Development (BEAD) program will be announced soon. Roughly \$1.2 million was allocated to West Virginia for Universal Deployment.

## **9. Member Comments**

## **10. Adjournment**