

Jefferson County Development Authority Business Development & Marketing Committee Meeting Tuesday, October 31, 2023 3:00 p.m.

Via Zoom

https://us02web.zoom.us/j/88572308405?pwd=dEZpbG9RRTZvaHFIY2pHb2VmOFBEdz09

Meeting ID: 885 7230 8405 Passcode: 044040

<u>AGENDA</u>

- 1. Call-to-Order/Determination of a Quorum
- 2. Public Comment (Up to 10 minutes, 2 minutes per individual)
- 3. Public Presentation: City of Charles Town: BE KIND- Liz Cook, Charles Town business development and downtown coordinator (10 minutes)
- 4. Approval of September 2023 minutes
- Business retention and expansion monthly report- executive session- WV Code § 6-9A-(4) involving commercial competition, which if made public, might adversely affect a public financial or other interest.
- 6. Old Business
 - a. MARC/ MTA response- discussion/ possible action
 - b. Economic Impact Analysis tool next steps- discussion/ possible action
 - c. Rising Tide Society- discussion/ possible action
 - d. Comprehensive plan- goals, objectives, and action items- discussion/ possible action
- 7. New Business
 - a. Request for free conceptual load study of Burr Industrial Park- discussion/ possible action
- 8. Member Comment
- 9. Adjourn