



JCDA

Jefferson County Development Authority

Jefferson County Development Authority

Regular Board Meeting

Tuesday, February 20, 2018

3:00 P.M.

JCDA Conference Room

1948 Wiltshire Road

Kearneysville, WV 25430

1. Public Comment
2. Minutes
3. Treasurer's Report & 2nd Quarter Financial Statements
4. Reports from JCDA Members/Staff
 - JCDA Staff Reports
 - JCDA Committee
 - Reports Towns
 - CVB
 - Education
 - Planning Commission
5. Unfinished Business
 - a. Natural Gas Project Update
 - b. Strategic Plan Update
6. New Business
 - a. Consideration of Bank Card for Executive Director
 - b. Executive Session - Discussion and Possible Action/Real Estate
7. Director's Report
8. Adjournment