

Minutes of the Jefferson County Development Authority
Special Board Meeting
March 7, 2018
3:00 P.M.

The Jefferson County Development Authority met at the Public Services Center, 1948 Wiltshire Road, Kearneysville, WV, at 3:00 p.m. for a Special Board meeting.

Members present: Annette Gavin Bates, Andy Blake, Dan Casto, Daryl Hennessey, Eric Lewis, Neil McLaughlin, Howard Mills, Peter Onoszko, Tony Roberts, Jim Ruland, Michael Shepp, Steve Stolipher and Lyle Tabb.
Quorum Present.

Members absent: Mike Chapman, Ben Martz, Karan Townsend, Laura Whittington, Harry Wilkins and Julia Yuhasz.

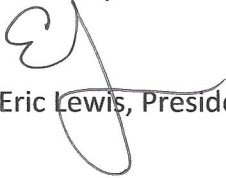
Also attending: Nic Diehl (Executive Director) and Jane Jones (Administrative Assistant – Recording).

Executive Session - Consideration and Possible Action/Pump Station Proposal:

Ms. Gavin moved to go into Executive Session. Mr. Stolipher seconded and all voted in favor. Upon leaving Executive Session Mr. Stolipher moved to authorize the Executive Director to proceed with the negotiations to secure the property for the pump station as discussed in Executive Session. Motion was seconded and all voted in favor.

The meeting adjourned at 3:10 p.m.

Sincerely,

A handwritten signature in black ink, appearing to be 'Eric Lewis', written over a horizontal line.

Eric Lewis, President