



JCDA

Jefferson County Development Authority

**Jefferson County Development Authority
Regular Board Meeting
Tuesday, June 19, 2018
3:00 P.M.
JCDA Conference Room
1948 Wiltshire Road
Kearneysville, WV 25430**

1. Public Comment
2. Minutes
3. Treasurer's Report
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 on First Reading of Ordinance Authorizing Issuance of Lease Revenue Bonds for Rockwool Waterline Project
 - b. Election of FY2019 Board Officers
 - c. Executive Session - Discussion and Possible Action/Real Estate
7. Director's Report
8. Adjournment