



**Jefferson County Development Authority
Regular Board Meeting
Tuesday, July 17, 2018
3:00 P.M.
JCDA Conference Room
1948 Wiltshire Road
Kearneysville, WV 25430
REVISED**

1. Public Comment
2. Minutes
3. Treasurer's Report
4. New Business
 - a. Consideration and Possible Action - Bicycle Race in Burr Business Park
 - b. Consideration for Approval of the Form of Contract with Thrasher Engineering for Rockwool Water Line Project
 - c. Consideration for Approval Legal Representation Agreements Related to Rockwool Water Line Project and Series 2018 A Bonds.
 - d. Consideration for Approval on Second Reading of Ordinance Authorizing the Issuance of the Lease Revenue Bonds, Series 2018 A.
5. Adjournment