



**NOTICE: There will be no discussion and/or vote on the water bond issue during the August 28<sup>th</sup> Board Meeting. The discussion and vote will occur in the September 18<sup>th</sup>, 2018 Board Meeting after all required official public hearings have been properly noticed. There will be no voting at the August 28<sup>th</sup> Board Meeting that either advances or halts the Rockwool project.**

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**Jefferson County Development Authority  
Regular Board Meeting  
Tuesday, August 28, 2018  
3:00 P.M.  
JCDA Conference Room  
1948 Wiltshire Road  
Kearneysville, WV 25430**

1. Public Comment

***The Sign-Up Sheet will be available 45 minutes prior to the meeting. All speakers must sign up 15 minutes in advance of the meeting. Speakers will not be added after that time. Speakers will be given 2 minutes each. There will be no exceptions to this policy.***

2. Minutes

3. Treasurer's Report

4. Old Business

- a. Shenandoah Horse Park and Agricultural Center Update and Grant Presentation

5. New Business

- a. Consideration and Possible Action/SBDC Annual Contract
- b. Consideration and Possible Action/Community Workshop Meeting between JCDA and Jefferson County Citizens Regarding Strategic Direction of Economic Development Efforts (proposed evening venue in September 2018)
- c. Consideration and Possible Action/Engaging Independent Environmental Consultant to Evaluate Permitted, Projected or Actual Emissions at Byhalia, Milton and Ranson Rockwool Facilities, Including Other Items as Determined by Scope of Work. Discuss Requesting Anti-Rockwool Group Leadership to Appoint Individual with Applicable Credentials to Work with JCDA Team to Assure Confidence in Resulting Report. Consideration of Request for Proposals
- d. Consideration and Possible Action/Adding Specific and Separate Environmental Checklist for New Business Prospects to be Reported to Board
- e. Discussion and Comments from Rockwool/No Action
- f. Executive Session/Real Estate Contract and Legal Matters (may be moved to end of meeting to accommodate the public).

6. Reports:

JCDA Staff  
Towns  
Education

JCDA Committees  
JCCVB  
Planning Commission

7. Adjournment