

Minutes of the Jefferson County Development Authority  
Special Board Meeting  
August 6, 2018

The Jefferson County Development Authority met at the Jefferson County Public Services Center, 1948 Wiltshire Road, Kearneysville, W.Va., at 10:05 a.m. for a Special Board Meeting.

Members Present: Annette Gavin Bates, Andy Blake, Dan Casto, Mike Chapman, Daryl Hennessy, Eric Lewis, Ben Martz, Neil McLaughlin, Howard Mills, Peter Onoszko, Tony Roberts, Jim Ruland, Michael Shepp, Steve Stolipher, Lyle Tabb, Karan Townsend, Harry Wilkins, and Julia Yuhasz

Members Absent: Laura Whittington

Others Attending: Nic Diehl (Executive Director), Lyn Goodwin (Program Manager), Matt Coffey (Business Coach), Stephanie Reel (Jefferson Utilities), Will Rohrbaugh (JCDA Attorney), and members of the public, including those on attached sign-in sheet.

**Public Comment**

Public comments received from Chris Kinnan, Hank Goldstein, Diane Blust, Shaun Amos, Katherine Meckstroth, Summer Hart, Mandy, McCauley, Nancy Gregory, and Kevin Hall.

**New Business**

Consideration for Approval on Second Reading of Ordinance Authorizing the Issuance of the Lease Revenue Bonds, Series 2018 A – Mr. Lewis stated it would be the second reading of the Jefferson County Development Authority Bond Ordinance. Mr. Casto made a motion to approve the second reading of the Ordinance Authorizing the Issuance of the Lease Revenue Bond, Series 2018 A. Motion was seconded and approved by majority vote. Voting in favor were Bates, Blake, Casto, Chapman, Hennessy, Lewis, Martz, Mills, Onoszko, Ruland, Shepp, Stolipher, and Wilkins. Voting against were McLaughlin, Roberts, Tabb, and Yuhasz.

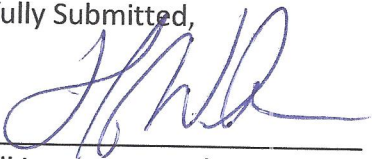
**Public Comment**

Public comments received from Nicky Heim, Lon deBaca, Mariann Abbonizio, Christine Wimer, Catherine Jozwik, David Tabb, Susan Reichel, Tracy Cannon, Kirsten Lee, Jay Mansfield, Will Sutherland, and Joseph Bocchiaro III.

Mr. Lewis thanked everyone for attending. He announced that the following items will be placed on the August meeting agenda: 1) Rockwool update and discussion, 2) Discussion and possible action on setting a date for an evening "Strategic Direction" Public Input/Planning Meeting in September, and 3) Discussion and possible action on adding a separate environmental study for new business prospects.

Meeting adjourned at 11:35 a.m.

Respectfully Submitted,



Harry Wilkins, Secretary/Treasurer