



**Jefferson County Development Authority
Regular Board Meeting
Tuesday, September 18, 2018
3:00 P.M.
JCDA Conference Room
1948 Wiltshire Road
Kearneysville, WV 25430**

REVISION OF AGENDA DUE TO EMERGENCY SITUATION

(Agenda is being amended to include discussion of filing of legal action against JCDA)

1. Discussion of Filing of Legal Action Against JCDA
2. Public Comment for all issues other than Rockwool and the Water Bond Ordinance
(Speakers must sign up no later than 2:45pm and will each be limited to 2 minutes. No public comment on Rockwool and or the Water Bond Ordinance will be allowed due to the Public Hearing – Agenda Item 2)
3. Public Hearing Regarding Proposed Ordinance, described below
(Speakers do not need to sign up prior to 2:45. Speakers will be limited to 2 minutes).
4. To consider on third reading and act upon a proposed Ordinance approving the acquisition, construction and equipping of a potable waterworks storage and distribution system of the Jefferson County Development Authority, such Ordinance titled:

ORDINANCE AUTHORIZING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A PUBLIC WATERWORKS SYSTEM OF THE JEFFERSON COUNTY DEVELOPMENT AUTHORITY AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED, THEREOF THROUGH THE ISSUANCE OF NOT MORE THAN \$7,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2018 A (WEST VIRGINIA INFRASTRUCTURE FUND); PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING, RATIFYING AND CONFIRMING A LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO.