



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

1. 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)*
2. 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).*
3. 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.