



**NOTICE: There will be no vote on the water bond issue during the October 16<sup>th</sup> Board Meeting.**

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**AGENDA**

**Jefferson County Development Authority  
Regular Board Meeting  
Tuesday, October 16, 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 and Financial Statements
4. Old Business
  - a. Update on Litigation surrounding Rockwool and Water Bond Ordinance – Discussion and Possible Executive Session
  - b. Review and Presentation - Strategic Plan
5. New Business
  - a. Presentation by Rockwool
  - b. Consideration of Property Pricing in Burr Business Park – Possible Executive Session – Discussion/Action
  - c. Consideration of Real Estate Proposals – Possible Executive Session – Discussion/Action
6. Reports:

JCDA Staff	JCDA Committees
Towns	JCCVB
Education	Planning Commission
7. Director's Report
8. Adjournment