

Minutes of the Jefferson County Development Authority  
Regular Board Meeting  
September 18, 2018

The Jefferson County Development Authority met at the Public Services Center, 1948 Wiltshire Road, Kearneysville, WV, at 3:00 p.m. for a Regular 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, Michael Shepp, Steve Stolipher, Lyle Tabb, Karan Townsend, Laura Whittington, Harry Wilkins, and Julia Yuhasz. Quorum Present.

Members absent: Jim Ruland and Tony Roberts

Also attending: William Rohrbaugh (JCDA Attorney); Lee Snyder and Stephanie Reel (JUI); Trent Ogilvie, Leslie McLaren, Mark Graves (Rockwool); Nic Diehl (Executive Director), Lyn Goodwin (Program Manager), and Jane Jones (Administrative Assistant – Recording).


Mr. Casto moved to amend the agenda. Motion was seconded and all voted in favor.

Mr. Stolipher moved to table the water bond item to no later than October 16, 2018. Motion was seconded and passed by majority vote. Mr. Onoszko voted against.

Mr. Shepp moved to go into executive session to discuss the filing of legal action against JCDA. Motion was seconded and all voted in favor. Upon returning to regular session, Mr. Stolipher moved to engage Frost Brown Todd LLC for pending, future and other legal matters. The motion was seconded and all voted in favor.

Meeting adjourned at 3:40 p.m.

Respectfully submitted,



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Harry Wilkins, Secretary/Treasurer