



AGENDA

**Jefferson County Development Authority
Regular Board Meeting
Tuesday, May 21, 2019
3:00 P.M.
JCDA Conference Room
1948 Wiltshire Road
Kearneysville, WV 25430**

1. Welcome and Introductions - Board Vice-President
2. Public Comment (20 Minutes, 2 Minutes per Individual)
3. Minutes – October 2018
4. Treasurer’s Report, Financial Statements, FY18 Audit Report
5. Unfinished Business
 - a. Legal/Litigation Update – Will Rohrbaugh (Possible Executive Session)
 - b. Ratification of Burr Park Property Agreement - Discussion/Action (Possible Executive Session)
 - c. Approval of Site Plan for Burr Phase I Lots - Discussion/Action (Possible Executive Session)
6. New Business
 - a. Consideration of Environmental Legal Representation - Discussion/Action (Possible Executive Session)
 - b. Approval of WVEDA Loan Modification for Burr Business Park (Discussion/Action)
 - c. Resolution for 2019 LED Grant Administration (Discussion/Action)
7. Director’s Comments
8. Adjournment