



AGENDA

Jefferson County Development Authority

Regular Board Meeting

Tuesday, June 18, 2019

3:00 P.M.

JCDA Conference Room

1948 Wiltshire Road

Kearneysville, WV 25430

1. Public Comment (20 Minutes, 2 Minutes per Individual)
2. Minutes
3. Treasurer's Reports
4. Unfinished Business
 - a. Legal/Litigation Update – Will Rohrbaugh (Possible Executive Session)
 - b. Approval of Revised Site Plan for Burr Phase I Lots - Discussion/Action (Possible Executive Session)
 - c. Consideration of Alternate Environmental Legal Representation - Discussion/Action (Possible Executive Session)
5. New Business
 - a. JCDA Committee Assignments – Discussion/Action
 - b. Nominating Committee for FY20 Board Officers – Discussion/Action
 - c. Consideration of Strategic Planning Process – Discussion/Action
 - d. Discussion of Executive Director Vacancy – Discussion/Action (Possible Executive Session)
 - e. Discussion of Interim Director Appointment – Discussion/Action (Possible Executive Session)
 - f. Consideration of Use in Burr Industrial Park – Discussion/Action (Possible Executive Session)
6. Business Activity Update
7. Adjournment