



AGENDA

**Jefferson County Development Authority
Regular Board Meeting
Tuesday, July 16, 2019
3:00 P.M.
JCDA Conference Room
1948 Wiltshire Road
Kearneysville, WV 25430**

1. Public Comment (Up to 20 Minutes, 2 Minutes per Individual)
2. Mission Statement
3. Committees – Descriptions and Membership
4. Minutes
5. Presentation by JCDA Accountant/Approval of Reports
6. Unfinished Business
 - a. Legal/Litigation Update – Will Rohrbaugh (Possible Executive Session)
 - b. Consideration of Alternate Environmental Legal Representation (Discussion/Possible Action)
 - c. Consideration of Support for Continued MARC Train Service
7. New Business
 - a. Consideration of Ad Hoc Strategic Planning Committee – Discussion/Possible Action
 - b. Consideration of Further Board Member Orientation – Discussion/Possible Action
 - c. Consideration of JCDA Outreach and Accessibility – Discussion/Possible Action
 - d. Consideration of Intent to Purchase Lot in Burr Business Park – Discussion/Action (Possible Executive Session)
 - e. Election of FY 2020 JCDA Board Officers – Discussion/Action
8. Business Activity Update
9. Adjournment