



**AGENDA**

**Jefferson County Development Authority  
Regular Board Meeting  
Tuesday, August 20, 2019  
3:00 P.M.  
JCDA Conference Room  
1948 Wiltshire Road  
Kearneysville, WV 25430**

1. Call to Order
2. Determination of a Quorum
3. Public Comment (Up to 20 Minutes, 2 Minutes per Individual)
4. Minutes
5. Treasurer's Report, Financial Statements and FY 2018 Audit
6. Committee Reports
  - a. Agricultural Development
  - b. Business Development and Marketing
  - c. Strategic Plan (Ad Hoc)
7. Unfinished Business
  - a. Legal/Litigation Update – Will Rohrbaugh (Possible Executive Session)
  - b. Consideration of Intent to Purchase Lot in Burr Business Park - Discussion/Action (Possible Executive Session)
  - c. Consideration of RFP for Executive Director Search- Discussion/Possible Action
8. New Business
  - a. Legal Fees Report/Summary
9. Interim Director's Report
10. Adjournment