



REVISED 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
 - b. Consideration of Agreement of Sale for Lot in Burr Business Park - Discussion/Action (Possible Executive Session)
9. Interim Director's Report
10. Adjournment