

AGENDA
Full Council Meeting
September 12, 2023 at 12PM
Jefferson County Development Authority
1948 Wiltshire Road
Kearneysville, WV 25430
Via Zoom:

<https://us02web.zoom.us/j/84253863809?pwd=S1BmOTJVNnpjSCsyNlluUUswQWdRUT09+13052241968,,84253863809#,,,096122#US>

1. Welcome and Introductions
 - a. Roll call of members and guests
2. Welcome of new members:
 1. Mayor Steve Paradis, Town of Bolivar
 2. Eddie Benites, Jefferson County Citizen Appointee
3. Call to Order
4. Approval of Agenda
5. Approval of Minutes from June 12, 2023 meeting
6. Approval of Financial Report as of August 31, 2023 (unaudited)
7. Guest Speaker: Mr. John S. King, Acting Director, Dilapidated Properties Program, Office of Environmental Advocate, West Virginia Department of Environmental Protection
8. Discussion and Action Items
 - a. Appointment of Region 9 Executive Director or elected official to HEPMPO board for two-year term
 - b. Resolution to Approve West Virginia Development Office State Matching Funds (\$35,000)
 - c. Appointment of representative to Local Government Advisory Committee Board
9. Staff Reports
 - a. Executive Director Report
 - i. Nomination, appointment Vice-Chair
 - b. Project Manager Report
 - c. Non-Profit Project Manager Report
 - d. MPO Director Report
10. Citizen and Member Comments
11. Next Full Council Meeting – December 11, 2023, Berkeley County TBD
12. Adjournment