SPECIAL SESSION

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held at 100 E. Washington Street, Charles Town, WV, and virtually via GoToWebinar on March 29, 2024, beginning at 9:30 am.

PRESENT:

Steve Stolipher, President Jane Tabb, Vice President Pasha Majdi, Commissioner Jennifer Krouse, Commissioner Joshua Jarrel, Spilman, Thomas & Battle, PLLC (virtually) John Stump, Steptoe & Johnson PLLC (virtually) Debbie Allen, Thomas & Battle, PLLC (virtually) Laurel Ziemianski, Project Manager Edwina Benites, Interim County Administrator Sorayda Pitts, Administrative Assistant

In re: Tax Increment Financing District (TIF) workshop

The meeting was called to order at 9:30 am by President Stolipher. The purpose was to learn about the creation of a possible Tax Increment Financing (TIF) district. Presenters were Josh Jarrel from Spilman, Thomas, and Battle, PLLC, and John Stump from Steptoe & Johnson, PLLC.

There being no further business, the meeting adjourned at 10:22 am.

Steve Stolipher, President

Respectively Submitted

Sorayda Pitts Administrative Assistant