



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY  
**Business Development Committee Meeting**  
Development Authority Conference Room  
300 Foxcroft Avenue, Suite 201 | Martinsburg, WV 25401  
Friday, January 25, 2019  
10:00 a.m.  
**AGENDA**

- I. Call to Order
- II. Determination of Members Present and Existence of a Quorum
- III. Proof and Filing by Secretary of Notice of Meeting
- IV. Discuss available property
- V. Project Update(s)
- VI. Executive Session
  - (a) Discuss real estate matters involving competitive bids, property transactions, letters of intent
- VII. Disposition of Unfinished Business
- VIII. Disposition of New Business
- IX. Member Informational Reports and Announcements
- X. Adjournment

*The BCDA reserves the right to change the order of the Agenda*

*and to go into Executive Session to discuss subjects as appropriate pursuant to WV Code 6-9A-4*

**Posted to the public Wednesday, January 22, 2019**