



Board of Directors Meeting
Development Authority Conference Room
301 Foxcroft Avenue, Suite 201 | Martinsburg, WV 25401
Wednesday, August 14, 2019 | 9:30 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. Reading and Disposal of Prior Unapproved Minutes
- V. Public Comments
- VI. President's Report
- VII. Finance/ Audit Committee Report
 - A. 2019-20 Budget
 - B. Development Authority Vehicle
- VIII. Reports of Chairpersons of Standing Committees
 - A. Executive
 - B. Business Development
 - C. Marketing
 - D. Government Affairs and Infrastructure
 - A. Harold Drive
 - B. Marc Train Funding
 - E. Property Management
- IX. Executive Session
 - (a.) Discuss pending legal matters with Counsel (if necessary)
 - (b.) Discuss personnel matters (if necessary)
 - (c.) Discuss real estate matters involving competitive bids, property transactions (if necessary)
- X. Report of Staff
 - a. Executive Director
 - b. Economic Development Coordinator
 - c. Administrative Services Coordinator
- XI. Member Informational Reports and Announcements
- XII. 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 on Friday August 9, 2019

The mission of the Berkeley County Development Authority is to promote sustainable industrial and economic development and increased employment and tax base through the cooperative sharing of resources within the community.