



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY  
Executive Committee Meeting  
Development Authority Conference Room  
300 Foxcroft Avenue, Suite 201 | Martinsburg, WV 25401  
Wednesday, September 30, 2020  
11:00 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. Strategic Plan Update
- V. Executive Session
  - (a) Discuss real estate matters involving competitive bids, property transactions, letters of intent and/ or personnel matters
- VI. Disposition of New Business
- VII. Member Informational Reports and Announcements
- VIII. 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 Friday, September 25, 2020.**