



**DEVELOPMENT
AUTHORITY**
OF BERKELEY COUNTY

**Board of Directors Monthly Meeting
Development Authority Conference Room
300 Foxcroft Avenue, Suite 201, Martinsburg, WV 25401**

Or Join Zoom Meeting

<https://us02web.zoom.us/j/84552374912>

[Meeting ID: 845 5237 4912](#)

[One tap mobile](#)

[Phone: 301-715-8592 Meeting ID 845 5237 4912#](tel:301-715-8592)

AMENDED AGENDA

Wednesday, November 10, 2021 | 9:30 a.m.

- 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 Month Meeting Minutes
- V. Public Comments
- VI. President's Report
- VII. Finance/ Audit Committee Report
- VIII. Reports of Chairpersons of Standing Committees
 - A. Executive
 - B. Business Development
 1. Project North Side (Action Required)
 2. Station Square Lot 12 (Action Required)
 3. Project Ferrari (Action Required)
 - C. Marketing
 - D. Government Affairs and Infrastructure
 1. Pack Horse Ford Road (Action Required)
 2. Fiber/ Broadband RFQ/ RFP (Action Required)
 - E. Property Management
- IX. Report of Chairperson of Ad-Hoc Bylaws Committee
- X. Report of Chairperson of Ad-Hoc Strategic Plan Committee
- XI. Report of Staff
 - a. Executive Director
 - b. Associate Executive Director
 - c. Economic Development Coordinator
- XII. New Business- Local Economic Development Grant Resolution
- XIII. Other Business
- XIV. 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)
- XV. Member Informational Reports and Announcements
- XVI. 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, November 5, 2021

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.