



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY  
Nominating Committee  
Wednesday, May 11, 2022, 7:00 a.m.  
Via ZOOM

<https://us02web.zoom.us/j/81336784965>

Meeting ID: 813 3678 4965

One tap mobile:

+13017158592,,81336784965#

US (Washington DC)

## 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. Recommendation of Slate of Officers for FY 2022-23
- V. Executive Session
  - (a) Discuss real estate matters involving competitive bids, property transactions, letters of intent and/ or personnel matters
- VI. 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 Thursday, May 5, 2022**