



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY

Executive Committee Meeting

Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg, WV 25401

Wednesday, June 29, 2022 4:00 p.m.

<https://us02web.zoom.us/j/84515069427>

Meeting ID: 845 1506 9427

Phone: 301-715-8592

**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. Personnel Updates
- V. Review of fiscal year 2021-2022
- VI. Executive Session if necessary
  - (a.) Discuss personnel matters (if necessary)
- 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 Thursday, June 23, 2022**