



**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/86962321313>

[Meeting ID: 869 6232 1313](#)

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[Phone: 301-715-8592 Meeting ID 869 6232 1313#](#)

AGENDA

Wednesday, October 12, 2022 | 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 Caperton
 2. Project Westside
 3. Project Van
 - C. Marketing
 - D. Government Affairs and Infrastructure
- IX. Property Management
- X. Report of Staff
 - A. Interim Executive Director
 - B. Economic Development Coordinator
- XI. New Business
- XII. Other Business
 - A. Local Economic Development (LED) Grant Resolution
 - B. Amendment 2
 - C. Berkeley County School Bond
 - D. American Legion – Post 14 Baseball
- XIII. Executive Session
 - A. Discuss Personnel matters (if necessary)
 - B. Discuss pending legal matters with Counsel (if necessary)
 - C. Discuss real estate matters involving competitive bids, property transactions (if necessary)
- XIV. Member Informational Reports and Announcements
- XV. 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 Thursday, October 6, 2022

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.