



**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>**

**One tap mobile**

**Phone: 301-715-8592 Meeting ID: 869 6232 1313**

**AGENDA**

**Wednesday, April 12, 2023 | 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
    - a) Purchase and Sale Agreement for Project Gold
    - b) Project Westside
    - c) Project Maple/Atlas
    - d) RFP for Total Demolition Services for Structures Located on BCDA Property  
Recommendation of Award for Demolition Services for Structures Located on BCDA Property
  - C. Marketing
    - a) Approval of MOU WRNR
  - D. Government Affairs and Infrastructure
- IX. Property Management
- X. Report of Staff
  - A. Executive Director
  - B. Associate Executive Director
  - C. Economic Development Coordinator
- XI. New Business
- XII. Other Business
  - A. Mainstreet Martinsburg Passport
- 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, April 6, 2023**

**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.**