



Board of Directors Special Meeting

ZOOM ONLY

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Meeting ID: 847 6188 1781

Passcode: 165670

AGENDA

Thursday, July 6, 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. 400 Foxcroft Building Fire Alarm Panel Upgrade
- V. 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, June 29, 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.