



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, May 8, 2024 | 9:30 a.m.

REVISED

- 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
 - A. FY 2024-2025 Budget
- VIII. Reports of Chairpersons of Standing Committees
 - A. Executive
 - B. Business Development
 1. Project Lopez
 - C. Marketing
 - D. Government Affairs and Infrastructure
- IX. Property Management
- X. Report of Chairperson of Ad-Hoc Nominating Committee-
 - A. FY 2024-2025 Slate of Officers
- XI. Report of Staff
 - A. Executive Director
 - B. Economic Development Coordinator
- XII. New Business
 - A. Berkeley County Backpack Lease
 - B. Gas Line Extension for Project White
- XIII. Other Business
- XIV. 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)
- XV. Member Informational Reports and Announcements
- XVI. 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.

Revised Friday, May 3, 2024
Posted to the public on Wednesday, May 1, 2024