



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

**AGENDA**

**Wednesday, December 14, 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 Van
    2. Project Maple
    3. Project Ram
    4. Project Caperton
  - C. Marketing
  - D. Government Affairs and Infrastructure
- IX. Property Management
- X. Report of Staff
  - A. Executive Director
  - B. Economic Development Coordinator
- XI. New Business
- XII. Other Business
  - A. Martinsburg -Berkeley County Parks & Rec.-New playground at War Memorial Park
- 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 Tuesday, December 6, 2022**

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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.