



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY
Business Development Committee Meeting
via Zoom and in person
<https://us02web.zoom.us/j/87685677055>
One tap mobile
Phone: 301-715-8592 Meeting ID 876 8567 7055
Tuesday, April 11, 2023, at 1:00 p.m.

AGENDA

- 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. Opening of RFP Bids for Total Demolition Services for Structures Located on BCDA Property
- V. Project Discussion & Updates
 - (a) Project Gold
 - (b) Project Westside
 - (c) Project Maple/Atlas
- VI. TIF
- VII. Executive Session if necessary
 - (a) Discuss real estate matters involving competitive bids, property transactions, letters of intent.
- VIII. Disposition of Unfinished Business
- IX. New Business
- X. Member Informational Reports and Announcements
- XI. 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 Wednesday, April 5, 2023