



**DEVELOPMENT AUTHORITY OF BERKELEY COUNTY**  
**Business Development Committee Meeting**  
**via Zoom and in person**  
**<https://us02web.zoom.us/j/84839324849>**  
**One tap mobile**  
**Phone: 301-715-8592 Meeting ID 848 3932 4849**  
**Tuesday, May 9, 2023, at 11:00 a.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. Project Discussion & Updates
- V. TIF
- VI. Executive Session if necessary
  - (a) Discuss real estate matters involving competitive bids, property transactions, letters of intent.
- VII. Disposition of Unfinished Business
- VIII. New Business
  - A. Cell Tower Agreement
- IX. Member Informational Reports and Announcements
- X. 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 Tuesday, May 2, 2023**