



**DEVELOPMENT AUTHORITY OF BERKELEY COUNTY**  
**Business Development Committee Meeting**  
**via Zoom**  
**<https://us02web.zoom.us/j/86333230856>**  
**One tap mobile**  
**Phone: 301-715-8592 Meeting ID: 863 3323 0856**  
**Wednesday, December 7, 2022, at 2:00 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. Project Discussion & Updates
  - Project: Van
  - Project: Ram
  - Project: Caperton
  - Project: Maple
- V. Executive Session if necessary
  - (a) Discuss real estate matters involving competitive bids, property transactions, letters of intent
- VI. Disposition of Unfinished Business
- VII. Disposition of New Business
- VIII. Member Informational Reports and Announcements
- IX. 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 Friday, December 2, 2022**