



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY
Executive Committee Meeting
Development Authority Conference Room
300 Foxcroft Avenue, Suite 201 Martinsburg, WV 25401
Tuesday, January 9, 2024
12:00 p.m. (Lunch will be provided)

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. Executive Session if necessary
 - (a.) Discuss personnel matters
- V. Disposition of Unfinished Business
- VI. Disposition of New Business
- VII. Member Informational Reports and Announcements
- VIII. 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, January 3, 2024

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.