

DEVELOPMENT AUTHORITY OF BERKELEY COUNTY Executive Committee Meeting Development Authority Conference Room 300 Foxcroft Avenue, Suite 201 Martinsburg, WV 25401 Friday, February 3, 2023 12:00 p.m. <u>https://us02web.zoom.us/j/89597905714</u> Meeting ID: 895 9790 5714 Phone: 301-715-8592 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. Personnel Process
- V. Executive Session if necessary

(a.) Discuss personnel matters

- 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 Monday, January 30, 2023

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.