



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.

<https://us02web.zoom.us/j/89597905714>

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