



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY

Executive Committee Meeting

Via Zoom Only

<https://us02web.zoom.us/j/83039069947>

Meeting ID: 830 3906 9947

Thursday, January 25, 2024

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. 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 Thursday, January 18, 2024