



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY  
Board of Directors Special Meeting  
Called by President Abe Ashton  
Friday, January 26, 2024, at 9:30 a.m.  
Development Authority Conference Room  
300 Foxcroft Avenue, Suite 201 | Martinsburg, WV 25401  
or Zoom Option Below  
<https://us02web.zoom.us/j/89832516130>  
**One tap mobile - Phone: 301-715-8592 Meeting ID: 898 3251 6130**

## 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 Maple
- V. Monument Companies
- VI. Executive Session
  - (a) Discuss real estate matters involving competitive bids, property transactions, letters of intent and/ or personnel matters.
- VII. 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, January 12, 2024**

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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.