



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY

Board of Directors Special Meeting

Called by President Abe Ashton

Thurs. February 22, 2024, at 10:30 a.m.

Zoom Only

<https://us02web.zoom.us/j/88472001335>

One tap mobile - Phone: 301-715-8592 Meeting ID: 884 7200 1335

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. Approval of Lease Terms for 300 Foxcroft Ave, Suite 100A
- V. Executive Session
 - (a) Discuss real estate matters involving competitive bids, property transactions, letters of intent and/ or personnel matters.
- VI. 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, February 16, 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.