



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY

Board of Directors Special Meeting

Called by President Abe Ashton

Wed. July 17, 2024, at 3:00 p.m.

Zoom Only

<https://us02web.zoom.us/j/82542436776>

One tap mobile - Phone: 301-715-8592 Meeting ID: 825 4243 6776

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 *Very Affective Space, LLC* suites 100B2, 100B3 and 100B4
- 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, July 11, 2024