



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY

NOMINATING COMMITTEE

Wednesday, May 13, 2026

9:00am

Development Authority Conference Room

300 Foxcroft Ave, Suite 201

Martinsburg, WV 25401 or

<https://us02web.zoom.us/j/82074367846>

**Meeting ID: 820 7436 7846**

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. Recommendation of Slate of Officers for FY2026-2027
- 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, May 7, 2026**