



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY

Board of Directors

**Special Meeting**

Called by Executive Director

Jennifer Smith

Development Authority Conference Room

300 Foxcroft Ave, Suite 201, Martinsburg, WV 25401

Join Zoom Meeting: <https://us02web.zoom.us/j/89266608079>

One tap mobile - Phone: 301-715-8592

**Monday, February 23, 2026, at 12:00 p.m.**

One tap mobile - Phone: 301-715-8592 Meeting ID: 892 6660 8079

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. New Business
  - A. Consideration and Approval of Purchase and Sale Agreement for Marx Development Group, LLC
- 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 Wednesday, January 18, 2026**