



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY

Board of Directors Special Meeting

Called by Executive Director

Jennifer Smith

Wed. January 28, 2026, at 12:00 p.m.

Zoom Only

<https://us02web.zoom.us/j/82879046830>

One tap mobile - Phone: 301-715-8592 Meeting ID: 828 7904 6830

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. YMCA Funding
- 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 Friday, January 23, 2026**