



Executive Committee Meeting

Development Authority Conference Room
300 Foxcroft Avenue, Suite 201 Martinsburg, WV 25401
<https://us02web.zoom.us/j/87521925462>
Meeting ID: 875 2192 5462

Monday, May 4, 2026

12:00 p.m.

Noon or immediately following Finance Committee Meeting

Lunch will be provided

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. Executive Director Evaluation
- V. Executive Session
 - (a.) Discuss legal 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 Tuesday, April 28, 2026