**Board of Directors Monthly Meeting**
**Development Authority Conference Room**
**300 Foxcroft Ave, Suite 201, Martinsburg, WV 25401**
**Join Zoom Meeting: https://us02web.zoom.us/j/86962321313**
**One tap mobile - Phone: 301-715-8592**
**AGENDA**
**Tuesday, November 10, 2026| 9:30 a.m.**

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. Reading and Disposal of Prior Month Meeting Minutes
V. Public Comments
VI. President's Report
VII. Finance/ Audit Committee Report
VIII. Reports of Chairpersons of Standing Committees
   A. Executive
   B. Business Development
      1. Review and Approval of Proposal from Price Brothers
      2. Project Pinta Performance Loan
   C. Government Affairs and Infrastructure
IX. Property Management
X. Report of Staff
   A. Executive Director
   B. Economic Development Coordinator
XI. New Business
XII. Other Business
   A. Mountaineer Gas Easement
XIII. Executive Session
   A. Discuss Personnel Matters (if necessary)
   B. Discuss Pending Legal Matters with Counsel (if necessary)
   C. Discuss Real Estate Matters Involving Competitive Bids, Property Transactions (if necessary)
XIV. Member Informational Reports and Announcements
XV. 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 on Thursday, November 5, 2026**

**The mission of the Berkeley County Development Authority is to promote sustainable industrial and economic development and increased employment and tax base through the cooperative sharing of resources within the community.**