MEETING NOTICE

FOR

BERKELEY COUNTY BUILDING COMMISSION

Wednesday, May 21, 2025 2:30 P.M.

Conference Room Number 201 Berkeley County Commission Offices 400 West Stephen Street Martinsburg, West Virginia

Members of the public may join the meeting either in person or by calling:

Dial: 1-646-558-8656

Meeting ID: 849 8499 0932

Password: 446699

Notice is hereby given that on Wednesday, May 21, 2025, at 2:30 p.m. a special meeting of the Berkeley County Building Commission (the "Building Commission") will be held in Conference Room Number 201 in the Berkeley County Commission offices, 400 West Stephen Street, Martinsburg, West Virginia. The purposes for which the meeting is being held and the agenda for the meeting will include the following items:

- 1. Call to Order.
- 2. Reading and Approval of Minutes of Prior Meeting(s) (if needed).
- 3. Election of Officers
- 4. Consideration on first reading and action upon a proposed Bond Ordinance authorizing the issuance by the Building Commission of not more than \$3,000,000 in aggregate principal amount of Berkeley County Building Commission Lease Revenue Bonds (Berkeley County Inwood Park Project), Series 2025 A (the "Bonds"), to provide all or a portion of the funds needed (i) to finance the costs of the design, construction, improvement, furnishing and equipping of a public park on property currently owned by The County Commission of Berkeley County (the "County Commission") and described generally as 8274 Winchester Avenue and 8368 Winchester Avenue located in or near Inwood, Berkeley County, West Virginia (the "Property"); and (ii) to pay issuance and other costs in connection therewith. The Property will be conveyed by the County Commission to the Building Commission contemporaneously with the issuance of the Bonds and will be leased initially by the Building Commission to the County Commission for use as a public park.