MEETING NOTICE

FOR

BERKELEY COUNTY BUILDING COMMISSION

Tuesday, June 10, 2025
2:00 P.M.

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

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

Dial:	US: 646-931-3860
Meeting ID:	841 9667 2261
Passcode:	286849

Notice is hereby given that on Tuesday, June 10, 2025, at 2:00 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 Council 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 for the meeting held on May 28, 2025.

3. Public Hearing on proposed issuance 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"), pursuant to a Bond Ordinance enacted by the Building Commission on May 28, 2025 (the "Bond Ordinance") to provide all or a portion of the funds needed to: (i) finance 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 8270 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 (See Notice of Public Hearing Attached).

4. Consideration of and action on Resolution putting into effect the Bond Ordinance authorizing the issuance of the Bonds.

5. Consideration of and action on Supplemental Resolution relating to terms, forms of documents and other matters relating to the Bonds and supplementing and amending the aforesaid Bond Ordinance.

6. Possible other actions with respect to the Bonds to be issued and/or the project to be financed with proceeds of Bonds, all as further described above.