



DEVELOPMENT AUTHORITY OF BERKELEY COUNTY
Board of Directors Special Meeting
Called by President Abe Ashton
Monday, October 31, 2022 at 12:00 p.m.
Development Authority Conference Room
300 Foxcroft Avenue, Suite 201 | Martinsburg, WV 25401
or Zoom Option Below
<https://us02web.zoom.us/j/81156050846>
Meeting ID: 811 5605 0846
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. Review and consideration of candidates for the new Executive Director
- V. Consideration of allocations for funds being managed by WVIMB (WV Investment Management Board)
- VI. Executive Session
 - (a) Discuss real estate matters involving competitive bids, property transactions, letters of intent and/ or personnel matters
- VII. 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, October 25, 2022

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.