



BERKELEY COUNTY DEVELOPMENT AUTHORITY  
Board of Directors **Special Meeting**  
Authority Board Room  
300 Foxcroft Avenue, Suite 201 | Martinsburg, WV 25401  
Friday, March 30, 2018 | 9:00 a.m.  
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. Discussion to discuss real estate matters and grant applications
- V. 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 Tuesday, March 27, 2018**