

BERKELEY COUNTY DEVELOPMENT AUTHORITY
 Board of Directors Meeting | Authority Board Room
 300 Foxcroft Avenue, Suite 201 | Martinsburg, WV 25401
 Wednesday, May 9, 2018 | 9:30 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. Reading and Disposal of Prior Unapproved Minutes of the Board and Executive Committee
- V. Finance/Audit Committee Reports
- VI. Public Comments
- VII. Report of President
- VIII. Reports of Chairpersons of Standing Committees
 - A. Executive Committee
 - B. Business Development Committee
 - C. Marketing Committee
 - D. Government Affairs & Infrastructure Committee
 - E. Human Resources Committee
- IX. Reports of Chairpersons of Ad-Hoc Committees
 - A. Bylaws Committee
 - B. Office Committee
- X. Report—Kevin Knowles, Community Recovery Services Coordinator
- XI. Executive Session
 - (a) Discuss pending legal matters with Counsel (if necessary)
 - (b) Discuss personnel matters (if necessary)
 - (c) Discuss real estate matters involving competitive bids, property transactions (if necessary)
- XII. Unfinished Business
- XIII. New Business
- XIV. Report of Staff
 - a. Executive Director
 - b. Business Programs Manager
 - c. Administrative Services Coordinator
- XV. Member Informational Reports and Announcements
- XVI. 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 Friday, May 4, 2018

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.