

Agenda
Board of Directors Meeting
Berkeley County Development Authority
Authority Conference Room, Martinsburg, WV
February 8, 2012, 9:30 am

- 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. Clean Air Task Force Report, Carol Goolsby, Region 9
- V. Reading and Disposal of Prior Unapproved Minutes of the Board and Executive Committee
 - A. January 11, 2012 Board Meeting
 - B. February 1, 2012 Executive Committee Meeting
- VI. Financial/Audit Committee Report
 - ACTION ITEM:** Approval of 2010-2011 Audit Report
 - ACTION ITEM:** County Council Loan Repayment Schedule
- VII. Report of President
 - A. Committee Appointments
 - ACTION ITEM:** LED Resolution
- VIII. Reports of Chairpersons of Standing Committees
 - A. Executive Committee
 - B. Business Development Committee
 - ACTION ITEM: Land Sale Contract
 - C. Bylaws Committee
 - D. Marketing Committee
 - E. Governmental and Legislative Affairs Committee
- IX. Disposition of Unfinished Business
- X. New Business
- XI. Report of Staff
- XII. Other Reports and Announcements
- XIII. Adjournment

Note: The Berkeley County Development Authority reserves the right to change the order of the Agenda and to go into Executive Session to discuss subjects as appropriate.

Posted to the Public: February 3, 2012