



BERKELEY COUNTY DEVELOPMENT AUTHORITY
Board of Directors Meeting
Berkeley County Development Authority Conference Room
Wednesday, July 12, 2017 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. Presentation by Larry Meador, Mountaineer Gas
- VI. Finance/Audit Committee Reports
- VII. Public Comments
- VIII. Report from Matt Coffey, SBDC Business Coach
- IX. Report of President
- X. 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
- XI. Executive Session to Discuss Real Estate Matters
- XII. Disposition of Unfinished Business
- XIII. New Business
- XIV. Report of Staff
- XV. Other 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.*

Posted to the public on Friday, July 7, 2017