Bath Development Authority
Minutes
Hybrid meeting Zoom and Blue Ridge Community College Center
Wednesday October 6th 2020

The meeting was opened by President Lisa Stine at 4:30PM.
        Lisa welcomed and provide da roll call:

        **Members present: Alisa Stine, Bill Clark, Chris Bauman, Cindy**
**Bodin,  Susan Webster, Ben Stevens, Nikki Cowles & Chris**
**Chapman**.
        **Members not present:**  Jane Peters, Meghan Bauman, Tony Link,
        Mark Garfinkel, Oscar Robles,  Abby Wood

        **Visitors:** Lyn Goodwin & Larry Landon

        **The Agenda** was approved on a Susan Webster motion,
         seconded by Bill Clark and carried

         **The Minutes** from the September 1st 2021 meeting was
         approved on a Chris Chapman motion, seconded
         by Chris Bauman and carried

          **Treasurer’s Report** was presented by Chris Bauman had the
          same balance as held for many meetings of $2925.78 was
          accepted on a Susan Webster motion, seconded by Chris
          Chapman and carried.

           **Meetings visitors updates** – Introductions were made to **Larry**
**Landon** the new Town of Bath Planning Commission Member.
           He attended to learn more about the BDA and offer the
           planning commissions assistance.
          **Lyn Goodwin** Morgan County EDA Director shared the current
           efforts and projects of the MC EDA.

           Update and going-ons -  Town of Bath

1. Lisa Stine reported on the Extra Mile Foundation’s **“It’s a Jeep Thing in Berkeley Springs”** event . they raised $1000 for the EP Boys and Girls Club and $1500 for the Extra Mile Foundation which will be used to assist needy families.
2. **Lisa** is in the process of talking with Obitco and  the town

        about the changes  needed for the **Web Site**. Hopefully  a
        better update by next meeting

Update on status of **Town of Bath Comprehensive Plan** action items:
Bill Clark described his idea to survey the members in an effort to prioritize the efforts of the BDA. Since the Authority has no employee to help members meet certain goals. Until that time we should narrow our focus to things that are believed to be most impactful with our limited resources and member time and abilities. With the help of Lyn Goodwin he hopes to develop a survey that members can give input on issues found in the **Comp Plan, ON TRAC and Focus Playbook** and guide future BDA actions.
a. Discuss BDA recommendations from review of **ON TRAC Community Assessment Report** – Action plan
b. **Focus Grant** -Build an action plan
c. Bill will reach out to Cindy to learn a timeframe for **Hometown America project**. The effort was postponed until fall.

**Membership** – Active members ideas – Bill suggested that any members that have not attended regularly or hardly at all should be asked of their interest. He recommended we stay around 13 active members making a quorum manageable. He failed to connect with Oscar As he was asked last meeting. Susan called Mark and he had  once submitted a resignation but it was never accepted. It can now be accepted if desired.

**Social Media**:
a.    Facebook Page is still active

1. Business Property of the Month. Bill Clark posted three commercial properties from realtors on Facebook page and many have shared this information

               b.    Other Facebook sites to look and share information from
               c.     Did you share?

There was no Old Business.

New Business/ Public Comment   Larry Landon talked about the comprehensive plan and there was a brief discussion about the Community Asset inventory listed in the Comp Plan.

Next Meeting November 3rd 2021

Motion to adjourn by Chris Bauman seconded by Chris Chapman  Adjourn.