Bath Development Authority Minutes

Hybrid – County Courthouse Berkeley Springs

Wednesday November 2nd, 2022 4:30p.m.

1. President Lisa Stine welcomed members and guests. She then called the meeting to Order.

Roll Call: A quorum of members present were: Alisa Stine, Bill Clark, Chris Bauman. Susan Webster, Ben Stevens, Cindy Bodin, Nikki Cowles, Chris Chapman & Paula Strait

Not present: Tony Link, Oscar Robles, , Abby Wood Jane Peters, Meghan Bauman

Visitors: Lyn Goodwin, Larry Landon, Regina Amacha, Tina

2. The agenda and minutes from Sept 6th, 2022 were approved on Bill Clark/ Susan Webster motion and carried

3. Treasure Chris Bauman presented the Treasurer’s Report ending Oct 31st 2022. Received $500 from Town of Bath from Hotel Motel tax The new balance is $3425.78. The financial report was approved on a Cindy Bodin motion , seconded by Susan Webster and carried.

4. Meeting’s visitors’ updates- Lyn Goodwin told the members about more interested prospects at the 522 Business park and efforts at the Paw Paw Industrial park. She also gave an update on Lotus and their plans to develop the community.

Larry Landon solicited input for the Bath Planning Commission’s update to the Comprehensive Plan. The Planners meet on the 1st Thursday of each month.

There was a discussion about Halloween safety.

Regina Amacho mentioned the old Youngblood building on Congress is for sale and the ice cream shop building was purchased

5. There was no Sand Box meeting update.

6. Bill Clark submitted the proposed changes to the Bath Development Authority Bylaws having met the requirements for making changes. The first change dealing with the Authority determining the meeting day and time was approved on a motion by Cindy Boden and seconded by Susan Webster and carried. The other clarifying the amount of members for a quorum at 5 was approved on a . The proposed changes were approved on a motion by Cindy Boden and seconded by Susan Webster and carried. The proposed changes will be considered by the Town Council.

7. The group discussed a Discover Your Home town event and what the others in the past did. Susan Webster and Lisa Stine will work on this.

 Bill Clark agreed to chair the Selfie Project committee. Lyn Goodwin. Paula Strait and any member that wishes to get involved. They will meet on Monday Nov 7th .

Business Ambassador Committee- Bill will chair and Lyn Goodwin and others will attend. an old committee that once was useful

A discussion about participation at the November 15th Legislative event at CSP.

8. Membership –– Bill and Lisa are working to find a few active members.

10. Old Business.

12. Next meeting: Wednesday December 7 at 4:30 pm.

Adjourned at 5:45 pm