**Bath Development**

**Authority** **Agenda**

**Hybrid – County Courthouse Berkeley Springs**

**January 3rd 4:30p.m.**

1. Welcome and Call to Order.

Roll Call:

|  |  |  |
| --- | --- | --- |
| \_\_\_\_Alisa Stine(Pres) | \_\_\_\_Bill Clark (Vice Pres) | \_\_\_\_Cindy Bodin (Treasure) |
| \_\_\_\_Chris Bauman | \_\_\_\_Jane Peters | \_\_\_\_Susan Webster |
| \_\_\_\_Meghan Bauman |  |  |
| \_\_\_\_Oscar Robles | \_\_\_\_Ben Stevens | \_\_\_\_Nikki Cowles |
| \_\_\_\_Abby Wood | \_\_\_\_ Paula Strait (Sec) | \_\_\_\_ Greg Schene |

Visitors :

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |

1. Approval of Agenda and Minutes from November 1st 2023
2. Treasurer’s Report October and November 2023 –
3. Visitors’ updates-
4. Committees and Members – Updates
   * 1. Selfie Project – Bill: Spring Deployment
     2. Business Ambassador – Bill : Come up with a spring plan
     3. 2022 Action Plan – Lisa
        1. 1A.a – obtain financial support for identified economic development activities – look for grant opportunities
        2. 1C.b Inventory unused or underutilized Structures and spaces in town for an enterprise center for small businesses – list of our currently available properties
        3. 1E.b Engage community and business leaders in creation of a five-year plan to increase sustainable economic growth in the town. Set up meetings/networking with all local businesses and ask outside businesses to come. – set up the spring schedule
     4. Website – Bill – Approve payment for the website and provide more content – get update from builder (Darla)
5. Update Town of Bath Development activities
   1. What can we report
6. Membership – Active members ideas – Adding Members -
7. Old Business.
8. New Business/Public comments.
9. Next meeting: February 1st at 4:30 p.m.

1. Adjourn.