**Bath Development**

**Authority** **Agenda**

**Hybrid – County Courthouse Berkeley Springs**

**August 2nd, 2023 4:30p.m.**

[**https://us02web.zoom.us/j/81458590125?pwd=dExjS1lvU1k1Vmh1Zmx3bGFsblJZQT09**](https://us02web.zoom.us/j/81458590125?pwd=dExjS1lvU1k1Vmh1Zmx3bGFsblJZQT09)

**1.**Welcome and Call to Order.

Roll Call:

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| \_\_\_\_Alisa Stine | \_\_\_\_Bill Clark | \_\_\_\_Cindy Bodin |
| \_\_\_\_Chris Bauman | \_\_\_\_Jane Peters | \_\_\_\_Susan Webster |
| \_\_\_\_Meghan Bauman | \_\_\_\_Tony Link | \_\_\_\_Chris Chapman |
| \_\_\_\_Oscar Robles | \_\_\_\_Ben Stevens | \_\_\_\_Nikki Cowles |
| \_\_\_\_Abby Wood | \_\_\_\_ Paula Strait | \_\_\_\_ Greg Schene |

Visitors :

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| --- | --- | --- |
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1. Approval of Agenda and Minutes from July 5th 2023
2. Treasurer’s Report July 2023 –
3. Visitors’ updates-
4. Committees and Members – Updates
   * 1. Discover Your Hometown 2024
     2. Selfie Project - Bill
     3. Business Ambassador - Collecting resource material – USDA energy 40 %grant - Bill
     4. Apple Butter - ?
     5. 2022 Action Plan - Lisa
     6. Website – Bill – RFP
     7. Movie night at the Train Depot – starting the discussion
5. Update Town of Bath Development activities
6. Membership – Active members ideas – Adding Members -
7. Old Business.
   1. Entrepreneurial Speaker Aug 3 @ 6:00 pm
8. New Business/Public comments.
9. Next meeting: September 6, 2023 at 4:30 p.m.

1. Adjourn.