**Bath Development**

**Authority** **Agenda**

**Hybrid – County Courthouse Berkeley Springs**

**September 6th, 2023 4:30p.m.**

[**https://us02web.zoom.us/j/88550819480?pwd=a0tCZm9vYXhUVGRVQXJwb2RuNUJUdz09**](https://us02web.zoom.us/j/88550819480?pwd=a0tCZm9vYXhUVGRVQXJwb2RuNUJUdz09)

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

Roll Call:

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

Visitors :

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

1. Approval of Agenda and Minutes from July 5th 2023
2. Treasurer’s Report July and August 2023 –
3. Visitors’ updates-
4. Final vote for President and VP
5. Committees and Members – Updates
	* 1. Discover Your Hometown 2024 – Susan Webster
		2. Selfie Project - Bill
		3. Business Ambassador - Collecting resource material – USDA energy 40 %grant - Bill
		4. Apple Butter - ?
		5. 2022 Action Plan – Lisa
			1. 1A.a – obtain financial support for identified economic development actives – what does this mean to you? Grants
			2. 1C.b Inventory unused or underutilized Structures and spaces in town for an enterprise center for small business. We have blue ridge – what can it all be used for?
			3. 1E.b Engage community and business leaders in creation of a five-year plan to increase sustainable economic growth in town. Set up meetings/networking with all local businesses and ask outside businesses to come. Get some ideas from inside and outside. See what is actually needed.
		6. Website – Bill – RFP – Bill has sent out a copy via email
		7. Movie night at the Train Depot – Lisa
6. Update Town of Bath Development activities
7. Membership – Active members ideas – Adding Members -
8. Old Business.
9. New Business/Public comments.
10. Next meeting: October 4th, 2023 at 4:30 p.m.

1. Adjourn.