**Bath Development**

**Authority** **Agenda**

**Hybrid – County Courthouse Berkeley Springs**

**October 4, 2023 4:30p.m.**

[**https://us02web.zoom.us/j/86013816955?pwd=cTdsZ0trUjRsc01PZDV3OEk3REV4QT09**](https://us02web.zoom.us/j/86013816955?pwd=cTdsZ0trUjRsc01PZDV3OEk3REV4QT09)

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

Roll Call:

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| \_\_\_\_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 :

|  |  |  |
| --- | --- | --- |
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1. Approval of Agenda and Minutes from September 6th 2023
2. Treasurer’s Report September 2023 –
3. Visitors’ updates-
4. Committees and Members – Updates
	* 1. Selfie Project – Bill. Work on QR Code
		2. Business Ambassador - Collecting resource material – USDA energy 40 %grant – Bill
		3. Apple Butter Parking
		4. 2022 Action Plan – Lisa
			1. 1A.a – obtain financial support for identified economic development actives – what does this mean to you?
			2. 1C.b Inventory unused or underutilized Structures and spaces in town for an enterprise center for small business.
			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.
		5. Website – Bill – RFP –
5. Update Town of Bath Development activities
	1. Updates for:
		1. Trail Depot Bid for Dec 12
		2. Request for spending director for the lot for 720,000
		3. Rebecca – town of bath is interested in moving the town building –
	2. Rick Watson –Any update on the local filming project?
6. Membership – Active members ideas – Adding Members -
7. Old Business.
8. New Business/Public comments.
9. Next meeting: November 1st, 2023 at 4:30 p.m.

1. Adjourn.