**Bath Development**

**Authority** **Agenda**

**Hybrid – County Courthouse Berkeley Springs**

**November 1, 2023 4:30p.m.**

<https://us02web.zoom.us/j/83300813553?pwd=bEFDNUpNY2xNVkxYUyt4TTZYRlpsQT09>

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

Roll Call:

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| \_\_\_\_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 :

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1. Approval of Agenda and Minutes from October 4th 2023
2. Treasurer’s Report October 4th 2023 –
3. Visitors’ updates-
4. Committees and Members – Updates
   * 1. Selfie Project – Bill. Work on QR Code
     2. Business Ambassador -
     3. 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.
     4. Website – Bill – RFP – update from interviews held
5. Update Town of Bath Development activities
   1. Train Depot update – onsite review of upcoming event
6. Membership – Active members ideas – Adding Members -
7. Old Business.
8. New Business/Public comments.
9. Next meeting: December 6th, 2023 at 4:30 p.m.

1. Adjourn.