**Bath Development Authority**

**Agenda**

Hybrid – County Courthouse Berkeley Springs

February 7th 4:30p.m.

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 January 3rd, 2024
2. Treasurer’s Report
3. Visitors’ updates-
4. Committees and Members – Updates - Hotel Motel tax

       5. Selfie Project – Bill: Spring Deployment

       6. Business Ambassador – Bill: Come up with a spring plan

       7. 2022 Action Plan – Lisa

             1A.a – obtain financial support for identified economic development activities – look for grant opportunities

             1C.b Inventory unused or underutilized Structures and spaces in town for an enterprise center for small businesses – list of our currently available properties

             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

     8. Website – Bill – update from builder (Darla)

     9. Update Town of Bath Development activities

  10. Membership – ideas additional members – Adding Members -

  11. Old Business.

  12. New Business/Public comments.

  13. Next meeting: March 6th at 4:30 p.m.

  14.  Adjourn.