**Bath Development**

**Authority** **Agenda**

**Hybrid – County Courthouse Berkeley Springs**

 **Wednesday February 6th 4:30p.m.**

 Join Zoom Meeting via computer

Time: Mar 6, 2024 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89063424057?pwd=ZU1pSjkzZEZUYlV1a3JpT2M2WDhEdz09>

Meeting ID: 890 6342 4057

Passcode: 472674

• +1 301 715 8592 US (Washington DC)

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Passcode: 472674

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 :

1. Approval of Agenda and Minutes from December 3rd, 2023
2. Treasurer’s Report

 3. Visitors’ updates-

 4. Committees and Members – Updates

 A) Ratify Hotel Motel Tax request

 B) Congressionally Directed Spending Requests and other grants

 5. Selfie Project – Bill: Spring Deployment

 6. Business Ambassador – Bill: Same as Selfie

 7. 2022 Action Plan – Lisa

* + - 1. 1A.a – obtain financial support for identified economic development activities – look for grant opportunities
			2. 1C.b Inventory unused or underutilized Structures and spaces in town for an enterprise center for small businesses – list of our currently available properties
			3. 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 – Approve payment for the website and provide more content – get update from builder (Darla)

 9. Update Town of Bath Development activities

 10. Membership – Active members ideas – Adding Members -

 11. Old Business.

 12. New Business/Public comments.

* 1. Next meeting: April 3rd at 4:30 p.m.

 13. Adjourn.