

**Bath Development Authority meeting Minutes**

**Hybrid – County Courthouse Berkeley Springs**

**July 5th, 2023 4:30 pm.**

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Members present:

Alisa Stine, Bill Clark, Cindy Bodin, Susan Webster, Paula Strait, and Nikki Cowles (Z).

Not present: Chris Bauman, Jane Peters, Meghan Bauman, Tony Link, Chris Chapman, Oscar Robles, Ben Stevens, Greg Schene, & Abby Wood.

Visitors: Larry Landon

Lisa Stine determined a quorum was present and called the meeting to order.

Today's agenda and minutes from July 5<sup>th</sup> 2023 were approved on a Cindy Bodin motion, seconded by Susan Webster and carried.

Election of officers: President and VP would stay the same until the next meeting in August. Cindy Bodin was elected Treasurer. Paula Strait was elected Secretary. Approved on a Bill Clark motion, seconded by Cindy Boden and carried.

The balance of the current Treasury was reported ending June 1, 2023 is \$4425.78. The financial report was approved on a Bill Clark motion, seconded by Paula Strait motion and carried.

Visitors' updates- Larry Landon informed the committee that Lisa Stine attended the Tow of Bath June meeting. Discussed the Action Plan that consisted of approximately 20 tasks that the BDA would be taking care of, if not already completed.

Under the Committee reports. Susan describes a plan to celebrate the Wilkes street's new paving and with a potential community block party as part Discover Your Home Town event. Discussions were made to find businesses that would be interested in supporting the block party. Larry Landon suggested making the block part an annual event, moving it to a different neighborhood annually. Latty also volunteered to help with the Wilkes St. block party.

Selfie Project Bill Clark stated that the committee work continues on the selfie scavenger hunt project. A meeting is planned for July 10<sup>th</sup>, 2023.

Lisa Stine will be sending an excel sheet with the BDA responsibilities for the 2024 Action Plan.

Bill also reported that he has not had time for the Ambassador project recently but hopes to make some visits in conjunction with the Selfie project this summer. Bill was sending a flier for entrepreneurial speaker at The Country Inn on August 3<sup>rd</sup>, 2023 Refreshments at 6:00, speaker at 6:30

Bill also mentioned he had developed the RFP for the website and will send to several web developers for pricing and proposals. Bill provided proposed sheet for the website.

Next meeting: Wednesday August 2<sup>nd</sup> 2023 at 4:30 pm in the commission meeting room

Adjourned at 5:23 pm

A handwritten signature in black ink, appearing to be the initials 'AM' followed by a long, sweeping horizontal stroke.