

**Bath Development Authority meeting Minutes
Hybrid – County Courthouse Berkeley Springs
October 4th, 2023 4:30 pm.**

Nov. 1st

Members present:

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

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

Visitors: Lynn Goodwin, Charlie Curia, Daryl Cowles & Becka McCloud.

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

Today's agenda and minutes from October 4th 2023 were approved on a Susan Webster motion, seconded by Bill Clark and carried.

The balance of the current Treasury was reported ending June 1, 2023 is \$4925.78. Town will be providing BDA with \$2500.00. The financial report was approved on a Paula Strait motion, seconded by Susan Webster motion and carried.

Visitors' updates-

Daryl Cowles: Town of bath looking to take part in PODA (private outdoor designate area) There are 3 concept maps. Will update later

Under the Committee reports. Susan Webster said on November 11th, 2023 1-4pm the Train Depot will host a food truck event with music by Steve Keith

Selfie Project: Received copies of planned rack cards. Working on possibly an Instagram page and QR code.

Business Ambassador: Several energy credits are available for businesses for 2022-2023

Apple Butter: Susan is looking for volunteers for parking in the Depot lot.

Membership: Still looking for new members

Website: Bill will email RFP's for website.

Next meeting: Wednesday ~~November~~ ^{11.} 1st 2023 at 4:30 pm in the commission meeting room

Adjourned at 5:23 pm

Secretary (Paula Strait)



President (Alisa Stine)