

**Bath Development Authority meeting Minutes
Hybrid – County Courthouse Berkeley Springs
September 6th, 2023 4:30 pm.**

Members present:

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

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

Visitors: Lynn Goodwin, Rick Watson & Charlie Curia.

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

Today's agenda and minutes from September 6th 2023 were approved on a Bill Clark motion, seconded by Cindy Bodin and carried.

Election of officers: President Alisa Stine, Susan Webster motion, 2nd Greg Schene and carried.

The balance of the current Treasury was reported ending June 1, 2023 is \$4925.78. The financial report was approved on a Paula Strait motion, seconded by Cindy Boden motion and carried.

Visitors' updates-

Charlie Curia: Concerns about food truck event not being discussed with businesses. Suggested Saturday would be a better day than Friday.

Recommended to go to town council and chamber as a group of business owners to discuss concerns.

Rick Watson: Informed us of Watson Wednesdays at the Star Theater. Remote seminars also available. Thursday night hot bath tours. Film company coming to Cacapon State Park to film for 3 weeks. A Gettysburg Haunting.

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: Voted on amount of rack cards to be ordered. Decided on 1000 for \$174. Motion by Susan Webster, 2nd by Jane Peters and carried.

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: New members considered Rick Watson and Charlie Curia.

Next meeting: Wednesday October 4th 2023 at 4:30 pm in the commission meeting room

Adjourned at 6:09 pm



Secretary (Paula Strait)



President (Alisa Stine)