

**Town of Bath Finance Committee Special Meeting Minutes**  
**April 29, 2024 at 4:00pm**  
**Berkeley Springs Depot**

1. Call to Order

2. Roll Call of Members – Chairman Susan Webster (x) Greg Schene (x) Mary Lynn Hickey (x)  
Quorum – Yes

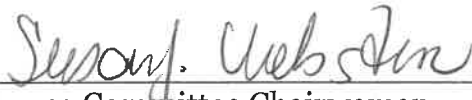
Also present: Travel Berkeley Springs (TBS) President Stephanie Rebant, TBS Director Laura Smith, TBS Board Member Matt Omps, TBS Board Member Jeff DuVal, Bath Councilwoman Rebecca MacLeod

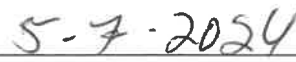
3. The purpose of this Special Meeting of the Bath Finance Committee was to generally discuss the potential use of the Depot building by TBS. It was established that none of the Town of Bath Council members or TBS Board members had expressed disagreement with the potential leasing of the Depot building to TBS.

Particulars of a future lease agreement were discussed including, but not limited to; use of the building by TBS, length of time and monthly fee of the term, alterations needed/permitted for business use and collaborations with other groups, exhibits or events.

No decisions were made at this time. The FC will take up this issue at it's next regular meeting and will work to produce an agreement for review.

4. Adjourn

  
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Finance Committee Chairwoman

  
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Date