

Bath Development Authority Meeting Minutes

Hybrid

**Morgan County Courthouse Berkeley Springs
February 6th, 2024 4:30 pm.**

Members present:

Alisa Stine(Zoom), Bill Clark, Susan Webster, Paula Strait, Cindy Bodin(Zoom) and Jane Peters(Zoom)

Not present: Chris Bauman, Greg Schene, Meghan Bauman, Nikki Cowles, Oscar Robles, Ben Stevens & Abby Wood

Visitors: Lynn Goodwin

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

Today's agenda and minutes from January 3rd, 2024 were approved on a Bill Clark motion, seconded by Susan Webster and carried.

The balance of the current Treasury was reported is \$6,606.86. Unrestricted funds are \$2,817.64. Financial report was approved on a motion from Cindy Bowden, seconded by Jane Peters, motion and carried.

Visitors updates-

NA

Committees and Members - Updates

- A) Hotel motel tax request submitted and looked at positively. Prepped by Bill Clark and submitted by Lisa Stine. Requested \$3,000.00 total. \$750 plus printing cost for rack cards and additional for fundraising events. Motion by Cindy Bowden, 2nd by Jane Peters.
- B) Congressionally Directed Spending request submitting same request as last time. Depot Committee submitted a grant for 2 street lights in front of the depot. Considering grant from Valley Health for stations located at trail head for stretching and exercising and a walking path into town.

C) Selfie Project: Committee members meeting at Court House, March 27th 2024 at 3:00 to distribute rack cards

Membership - Discussed talking to younger members that are currently in Rotary

Update on Town of Bath

Susan Webster reported that the town of Bath Water may sponsor a movie night Memorial Day weekend or the weekend before

Next meeting: Wednesday April 3rd 2024 at 4:30 pm in the commission meeting room

Adjourned at 5:28

Motion by Susan Webster and seconded by Paula Strait and carried.

A handwritten signature in black ink that reads "Paula Strait". The signature is written in a cursive style with a horizontal line extending from the end.

Secretary (Paula Strait)

A handwritten signature in blue ink that appears to be "Alisa Stine". The signature is written in a cursive style with a long horizontal line extending from the end.

President (Alisa Stine)