

Bath Development

Authority

Agenda

Hybrid – County Courthouse Berkeley Springs

Sept 4, 2024

<https://us02web.zoom.us/j/86982269205?pwd=HlsHlHhrDxDtkb76aBQ0stoSdX3qaR.1>

Welcome and Call to Order.

Roll Call:

___ Alisa Stine(Pres)	___ Bill Clark (Vice Pres)	___ Cindy Bodin(Treasure)
___ Chris Bauman	___ Jane Peters	___ Susan Webster
___ Meghan Bauman	___ Oscar Robles	___ Nikki Cowles
___ Abby Wood	___ Paula Strait (Sec)	___ Greg Schene
___ Ben Stevens		

Visitors :

1. Approval of Agenda and Minutes from Aug 7th, 2024
2. Treasurer's Report July 24
3. Visitors' updates-
4. On-Trac Update
 - a. Update
 - i. Please let us know if you know of anyone that would be interested
 - b. Open doors
 - i. List of what we need to do
 1. Pictures of shop owners welcoming customers with open door
 2. A little blurt about the owners and the shop
 - ii. List of equipment we need
 - iii. List of businesses to visit in the next 30 days
 1. We have a list from the town
 - iv. List of who is going to do what
5. Selfie Project – where are we on this?

6. Website – how is this coming along?
7. Committees and Members – Updates
8. Update Town of Bath Development activities

- a. What can we report

2. Membership – Active members ideas – Adding Members –

- a. List of Inactive Members

- b. What can we do to recruit

- i Have business cards or flyers made (or printed)

- 1 Who can design this?

3. Old Business.

4. New Business/Public comments.

5. Next meeting: October 2nd at 4:30 p.m.

6. Adjourn.