

**Town of Bath Depot Committee Agenda**  
**January 17, at 4:30pm**  
**Town of Bath Municipal Center**

1. Call to Order and Welcome
2. Roll Call of Original Members – Jim Bailey ( ) Ryan Rebant ( ) Susan Webster ( )  
Quorum – Yes/No  
Others present:
3. Introduction of those present
4. Review of Depot financial account
5. General discussion on Depot future historic, educational, recreational and economic development
6. Next meeting TBD
7. Adjourn

# BATH DEPOT COMMITTEE MEETING

January 17, 2024

1. CALL TO ORDER: By Chairman at 4:30pm.

2. ROLL CALL: Susan Webster (X) Jim Bailey (X) Ryan Rebant (X) Quorum – Yes  
Also present – Town of Bath Councilors Schene, Hickey and MacLeod, Terry Golden, Barbara Zimmerman, Laura Smith, Mark Garfinkel

3. Welcome and Introductions: Chairwoman Webster welcomed the assembled group and requested that each introduce themselves and explain their interest in the Depot development.

It was understood that this group is not static in number at this time. Several people and organizations were mentioned as good additions to the Depot effort including, but not limited to Valley Health, Travel Berkeley Springs, Morgan County Parks & Rec, Deb Colbert, Lisa Stine, Sam DuVall and Carly Swaim.

4. Review of the Depot Financial Record: Ch. Webster presented the Town of Bath Depot bank account with a current balance of \$22,291.23. (attached) and explained how income has been generated in the past. Revenue has been generated by Federal, WV State Senate, and Region 9 Planning & Development grants, Town of Bath Hotel/Motel funding, vehicle parking collections, and private, organizational and commercial support and donations. The Depot financial assets are now in an interest-bearing account. Volunteer donations of time, labor and talent have been extremely valuable and are evident.

Since the rehabilitation work has been completed, expenses at this time encompass routine building maintenance and minimal utilities. It is estimated that these expenses amount to approximately \$5,000.00 per year.

5. General Discussion: This exchange surrounded the intent of this meeting which was an initial gathering of past and potentially future participants interested in the betterment of the Town's Depot and contiguous property. The importance of this area as the northern entrance to Bath and the bypass being constructed around Town was emphasized. Many ideas were expressed which would enhance the historic, educational, recreational and economic development. It was agreed that in order to make progress this group would be divided into starting point committees to concentrate on the different aspects of the property as follows:

Depot History & Education: Jim Bailey, Terry Golden, Barbara Zimmerman, Ryan Rebant, Laura Smith