



Morgan County Economic Development Authority
77 Fairfax Street, Room 106, Berkeley Springs, WV 25411
304-258-8546

**Morgan County Economic Development Authority
Board Meeting
September 28, 2021, 4:00 p.m.
Morgan County 911 Center, EOC Meeting Room**

AGENDA

1. Call-to-Order/Determination of a Quorum
2. Minutes of August 31, 2021 Meeting
3. Treasurer's Report
4. EDA Projects/Business
 - a. Improvements to Morgan County Industrial Park & Paw Paw Industrial Park
 - b. Consideration of Buy-Back of Lot 5 Morgan County Industrial Park
 - c. Approval of EDA Financial Statements and Independent Auditor's Report for Fiscal Year Ended June 30, 2021
 - d. Support for Berkeley Springs Skate Park
5. Director's Report
6. Announcements/Public Comment
7. Adjournment