



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

**Morgan County Economic Development Authority
Board Meeting
October 26, 2021, 4:00 p.m.
Morgan County Courthouse, Commission Room**

AGENDA

1. Call-to-Order/Determination of a Quorum
2. Approval of Minutes of August 31, 2021 Meeting
3. Approval of Treasurer's Reports for September 2021 and October 2021
4. EDA Projects/Business
 - a. 522 Business Park Prospect Presentation – Possible Executive Session
 - b. Consideration/Approval of Timber Sale Bid for 522 Business Park
 - c. Improvements to 522 Business Park & Paw Paw Industrial Park
 - d. Consideration of Buy-Back of Lot 5 in 522 Business Park – Possible Executive Session
 - e. Approval of EDA Financial Statements and Independent Auditor's Report for Fiscal Year Ended June 30, 2021
 - f. Prospects Update – Possible Executive Session
 - g. Support for Berkeley Springs Skate Park
5. Director's Report
6. Announcements/Public Comment
7. Adjournment