



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

**Morgan County Economic Development Authority
Board Meeting
January 25, 2022, 4:00 p.m.
Morgan County Courthouse, Commission Room**

AGENDA

1. Call-to-Order/Determination of a Quorum
 2. Approval of Minutes of November 30, 2021 Meeting
 3. Approval of Treasurer's Reports for December 2021 and January 2022
 4. EDA Projects/Business
 - a. Update on Proposal for Lot 8 and Lot 9 in 522 Business Park – Possible Executive Session
 - b. Prospects Update – Possible Executive Session
 - c. FY 2022-2023 EDA Budget Request – Discussion/Action
 - d. Site Readiness Discussion
 - e. EDA Committee Appointments – Discussion/Action
 5. Director's Report
 6. Announcements/Public Comment
 7. Adjournment
- Tour of EDA Office Renovations