



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

**Morgan County Economic Development Authority
Board Meeting
March 29, 2022, 4:00 p.m.
EDA Office, 81 War Memorial Drive, Berkeley Springs**

AGENDA

1. Call-to-Order/Determination of a Quorum
2. Approval of Minutes of February 22, 2022 Meeting
3. Approval of Treasurer's Reports for February 28, 2022
4. EDA Projects/Business
 - a. Consideration of Letter of Intent for Lot 8 and Lot 9 in 522 Business Park – Possible Executive Session
 - b. Consideration of Letter of Intent for Lot 6 in 522 Business Park – Possible Executive Session
 - c. Prospects Update – Possible Executive Session
 - d. WVDED-MCEDA Agreement for Caperton Furnitureworks Expansion
 - e. Realtor Listing Agreement Extension for 522 Business Park and Paw Paw Industrial Park
 - f. 522 Business Park Preliminary Site Assessment Proposal
 - g. EDA Office Renovations/Landscaping
 - h. EDA Marketing Committee Update – Marketing Materials/Website/Open House
5. Director's Report
6. Announcements/Public Comment
7. Adjournment