



Morgan County Economic Development Authority
81 War Memorial Drive, Berkeley Springs, WV 25411
304-258-8546

**Morgan County Economic Development Authority
Board Meeting
April 26, 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 March 29, 2022 Meeting
3. Approval of Treasurer's Reports for March 31, 2022
4. EDA Projects/Business
 - a. Discussion on Possible Sites for 522 Business Park Prospect – Possible Executive Session
 - b. Consideration of Sales Contract for Lot 8 and Lot 9 in 522 Business Park – Possible Executive Session
 - c. Prospects Update – Possible Executive Session
 - d. Consideration of Region 9 Business Development Project Manager Funding
 - e. Appointment of EDA Nominating Committee
 - f. EDA Office Renovations/Landscaping Update
 - g. EDA Office Ribbon Cutting/Open House Update
5. Director's Report
6. Announcements/Public Comment
7. Adjournment