



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

**Morgan County Economic Development Authority
Board Meeting
June 28, 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 May 31, 2022 Meeting
3. Approval of Treasurer's Reports for May 31, 2022
4. EDA Projects/Business
 - a. 522 Business Park Expansion Preliminary Site Assessment Report
 - b. Consideration/Approval of Property Corners Location Estimates for Lots 6, 8, and 9 in 522 Business Park
 - c. Paw Paw Industrial Park Improvements
 - d. EDA Election of Officers for FY 2022-2023
 - e. EDA Office Ribbon Cutting/Open House Wrap-up
 - f. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Adjournment