



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

**Morgan County Economic Development Authority
Board Meeting
July 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 June 28, 2022 Meeting
3. Approval of Treasurer's Reports for June 30, 2022
4. EDA Projects/Business
 - a. Review of 522 Business Park Expansion Preliminary Site Assessment Report
 - b. Consideration of Proposal for 522 Business Park – Possible Executive Session
 - c. Discussion Regarding 522 Business Park Prospect's Water/Sewer Questions – Possible Executive Session
 - d. Consideration/Approval of Clearing Estimates for Lot 8 in Paw Paw Industrial Park
 - e. Consideration of Appointment of Western Morgan County Committee of the EDA
 - f. Lotus Recovery Centers Grant Application Letter of Support
 - g. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Adjournment