



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

**Morgan County Economic Development Authority  
Board Meeting  
August 30, 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 July 26, 2022 Meeting
3. Approval of Treasurer's Reports for July 31, 2022
4. EDA Projects/Business
  - a. Consideration of Proposal for Lot 5 in 522 Business Park – Possible Executive Session
  - b. Discussion of Proposed Wireless Internet Service Provider Incentive/Loan Program
  - c. Approval of Contract for Clearing of Lot 8 in Paw Paw Industrial Park
  - d. Review of Additional Information for 522 Business Park Expansion Preliminary Site Assessment Report
  - e. Consideration/Approval of EDA Website Update/Redesign Proposal
  - f. Discussion of EDA Logo/Branding
  - g. Consideration of Appointment of Western Morgan County Committee of the EDA
  - h. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Adjournment