



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

**Morgan County Economic Development Authority
Board Meeting
September 27, 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 August 30, 2022 Meeting
3. Approval of Treasurer's Reports for August 31, 2022
4. EDA Projects/Business
 - a. Consideration of Proposal for Lot 12 in 522 Business Park – Possible Executive Session
 - b. Update Lot 8 Clearing in Paw Paw Industrial Park
 - c. Approval of EDA Website Update/Redesign Agreement
 - d. Approval of EDA Logo Redesign Agreement
 - e. Appointment of EDA Audit Procurement Committee
 - f. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Adjournment