



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

**Morgan County Economic Development Authority
Board Meeting
October 25, 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 September 27, 2022 and September 29, 2022 Meetings
3. Approval of Treasurer's Reports for September 30, 2022
4. EDA Projects/Business
 - a. Approval of Proposal for Bank Stabilization Permit Application and Plan for Lot 8 in Paw Paw Industrial Park
 - b. Update on Proposal for Lot 12 in 522 Business Park – Possible Executive Session
 - c. Update on Lot 11/Capstone Distillery in 522 Business Park
 - d. Approval of EDA Website Update/Redesign Agreement
 - e. Approval of EDA Logo Redesign Agreement
 - f. Approval of EDA Jeep Fuel Tank Replacement
 - g. EDA Board Member Vacancy
 - h. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Adjournment