



Morgan County Economic Development Authority
77 Fairfax Street, Room 106, Berkeley Springs, WV 25411
304-258-8546

**Morgan County Economic Development Authority
Board Meeting
May 25, 2021, 4:00 p.m.
Morgan County Courthouse, Commission Room**

AGENDA

1. Call-to-Order/Determination of a Quorum
2. Minutes of April 20, 2021 Meeting
3. Treasurer's Report
4. EDA Projects/Business
 - a. Lotus/Green Street Project
 - b. EDA Office Move & Renovation
 - c. Paw Paw Industrial Park Property Improvements
 - d. LED Grant Resolution
 - e. Lot 5 Proposal for Morgan County Industrial Park
 - f. Appointment of Nominations Committee
5. Other Projects/Business
 - a. Letter of Support – 2021 RTP Grant Application for Cacapon State Park Mountain Bike Trails
 - b. American Rescue Plan
6. Director's Report
7. Announcements/Public Comment
8. Adjournment