



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

**Morgan County Economic Development Authority  
Board Meeting  
November 29, 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 October 25, 2022 Meeting
3. Approval of Treasurer's Reports for October 31, 2022
4. EDA Projects/Business
  - a. 522 Business Park Prospect – Possible Executive Session
  - b. Discussion/Action of Right of First Refusal Notice for Green Street Property – Possible Executive Session
  - c. Discussion/Approval of Timeline for Lot 12 Proposal in 522 Business Park – Possible Executive Session
  - d. Discussion/Approval of Expenses and Reimbursement Options Regarding Lot 8 in Paw Paw Industrial Park
  - e. Discussion/Approval of Extension of Timber Sale Contract for 522 Business Park
  - f. Approval to Open EDA Checking Account for Wireless Internet Fund
  - g. Approval of EDA Audit Contract for FY 2022 and FY 2023
  - h. Approval to Apply for WV Local Economic Development Grant for FY 2022-2023
  - i. Prospects Update – Possible Executive Session
5. Director's Report
6. Next Meeting
7. Announcements/Public Comment
8. Adjournment