



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

**Morgan County Economic Development Authority
Board Meeting
January 31, 2023, 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 November 29, 2022 Meeting
3. Approval of Treasurer's Reports for November 30, 2022 and December 31, 2022
4. EDA Projects/Business
 - a. 522 Business Park Prospect – Possible Executive Session
 - b. Update on Lot 8 in Paw Paw Industrial Park
 - c. Discussion/Approval of Extension for Timber Sale Contract for 522 Business Park
 - d. Discussion/Approval of Realtor Listing Agreement Extensions for 522 Business Park and Paw Paw Industrial Park
 - e. Discussion/Approval of Wireless Internet Service Provider Loan Agreement Documents
 - f. Approval of FY 2022 Audit Engagement Letter
 - g. Approval of FY 2022-2023 LED Grant Resolution
 - h. Discussion/Approval of Morgan County Job Fair Sponsorship
 - i. Prospects Update – Possible Executive Session
5. Director's Report
6. Next Meeting
7. Announcements/Public Comment
8. Adjournment