



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

**Morgan County Economic Development Authority  
Board Meeting  
February 28, 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 January 31, 2023 Meeting
3. Approval of Treasurer's Reports for January 31, 2023
4. EDA Projects/Business
  - a. 522 Business Park Prospect – Possible Executive Session
  - b. Paw Paw Industrial Park Prospect – Possible Executive Session
  - c. Update on Lot 8 in Paw Paw Industrial Park
  - d. Approval of EDA Financial Statements and Independent Auditor's Report for Fiscal Year Ended June 30, 2022
  - e. Discussion/Approval of EDA Budget/Salary for FY 2023-2024
  - f. Consideration of New EDA Logo
  - g. Prospects Update – Possible Executive Session
5. Director's Report
6. Next Meeting – March 28, 2023
7. Announcements/Public Comment
8. Adjournment