



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

**Morgan County Economic Development Authority
Board Meeting
March 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 February 28, 2023 Meeting
3. Approval of Treasurer's Reports for February 28, 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. Discussion/Approval of New EDA Logo
 - e. Discussion/Action Regarding MARC Brunswick Line Expansion Study
 - f. Prospects Update – Possible Executive Session
5. Director's Report
6. Next Meeting – April 25, 2023
7. Announcements/Public Comment
8. Adjournment