



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

**Morgan County Economic Development Authority
Board Meeting
April 25, 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 March 28, 2023 Meeting
3. Approval of Treasurer's Reports for March 31, 2023
4. EDA Projects/Business
 - a. 522 Business Park Lot 12 Update
 - b. Paw Paw Industrial Park Lot 8 Update
 - c. Consideration/Approval of Wireless Internet Service Provider Tower Loan Application & Agreement
 - d. Approval of New EDA Logo
 - e. Appointment of EDA Nominating Committee
 - f. Prospects Update – Possible Executive Session
5. Director's Report
6. Next Meeting – May 30, 2023
7. Announcements/Public Comment
8. Adjournment