



Morgan County Economic Development Authority
77 Fairfax Street, Room 106, Berkeley Springs, WV 25411
304-258-8546

**Morgan County Economic Development Authority
Board Meeting
June 29, 2021, 4:00 p.m.
Morgan County Courthouse, Commission Room**

AGENDA

1. Call-to-Order/Determination of a Quorum
2. Minutes of May 25, 2021 Meeting – Review and Approval
3. Treasurer’s Report – Review and Approval
4. EDA Projects/Business – Discussion/Action
 - a. EDA Office Renovations
 - b. Nominating Committee Report
 - c. FY 2020 & FY 2021 Audit Engagement Letters
 - d. Real Estate Report
 - e. Letter of Intent/Proposal for Lots 13, 14, and 15 in Morgan County Industrial Park
 - f. Improvements to Morgan County Industrial Park & Paw Paw Industrial Park
 - g. Discussion of Buy-Back of Lots 5 & 7 in Morgan County Industrial Park
5. Director’s Report
6. Announcements/Public Comment
7. Adjournment