



Morgan County
WEST VIRGINIA
Economic Development Authority

**Morgan County Economic Development Authority
Board Meeting
November 28, 2023 at 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 October 31, 2023 Meeting
3. Approval of Treasurer's Reports for October 31, 2023
4. EDA Projects/Business
 - a. Discussion of Proposal for Lot 7B in 522 Business Park – Possible Executive Session
 - b. Paw Paw Industrial Park Lot 8 Update
 - c. EDA Exterior Office Sign Update
 - d. Approval of EDA Financial Statements and Independent Auditor's Report for Fiscal Year Ended June 30, 2023
 - e. Discussion/Approval of Realtor Listing Agreement Extensions for 522 Business Park and Paw Paw Industrial Park
 - f. Approval to Apply for WV Local Economic Development Grant for FY 2022-2023
 - g. Approval to Participate in the #YesWV Ready Sites Program
 - h. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting
8. Adjournment