



Morgan County

WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority
Board Meeting
October 31, 2023, 4:00 p.m.
EDA Office, 81 War Memorial Drive, Berkeley Springs**

AGENDA

1. Determination of a Quorum/Call-to-Order
2. Approval of Minutes of September 26, 2023 Meeting
3. Approval of Treasurer's Reports for September 30, 2023
4. EDA Projects/Business
 - a. Discussion of Proposal for Lot 7B in 522 Business Park – Possible Executive Session
 - b. 522 Business Park Lot 12 Update
 - c. Paw Paw Industrial Park Lot 8 Update & Approval of Contract for Streambank Stabilization
 - d. EDA Exterior Office Sign Update
 - e. Approval of EDA Audit Engagement Letter for FY 2023
 - f. Approval of West Virginia Economic Outlook Presentation Sponsorship
 - g. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting – November 28, 2023
8. Adjournment