



Morgan County

WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority
Board Meeting
January 30, 2024 at 4:00 p.m.
EDA Office, 81 War Memorial Drive, Berkeley Springs**

AGENDA

1. Call-to-Order/Determination of a Quorum & Introduction of New EDA Board Members
2. Approval of Minutes of November 28, 2023 Meeting
3. Approval of Treasurer's Reports for November 30, 2023 and December 31, 2023
4. EDA Projects/Business
 - a. 522 Business Park Lot 7B Update
 - b. Paw Paw Industrial Park Lot 8 Update
 - c. EDA Exterior Office Sign Update
 - d. Approval of WV LED Grant Resolution FY 2024
 - e. #YesWV Ready Sites Program Update
 - f. Discussion/Consideration of Request to Buy-Back Lots 8 & 9 in 522 Business Park – Possible Executive Session
 - g. Discussion/Approval of Chamber Banner Sponsorship
 - h. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting
8. Adjournment

