



Morgan County

WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority
Board Meeting
March 26, 2024 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 February 27, 2024 Meeting
3. Approval of Treasurer's Report for February 29, 2024
4. EDA Projects/Business
 - a. 522 Business Park Lots 8 & 9 Update
 - b. 522 Business Park Lot 7B Proposal
 - c. Paw Paw Industrial Park Lot 8 Update
 - d. EDA Budget for FY 2024-2025 Update
 - e. Appointment of EDA Finance Committee
 - f. Consideration/Approval of EDA Exterior Office Sign
 - g. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting
8. Adjournment