



Morgan County

WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority
Board Meeting
April 23, 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 March 26, 2024 Meeting
3. Approval of Treasurer's Report for March 31, 2024
4. EDA Projects/Business
 - a. Paw Paw Industrial Park Lot 8 Update
 - b. Approval of Revised Quote for EDA Exterior Sign
 - c. Appointment of EDA Nominating Committee
 - d. Prospects Update – Possible Executive Session
5. Director's Report
6. Discussion on Revenue-Generating Ideas for EDA
7. Announcements/Public Comment
8. Next Meeting