



# Morgan County

## WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority  
Board Meeting  
May 28, 2024 at 4:00 p.m.  
EDA Office, 81 War Memorial Drive, Berkeley Springs**

Join Zoom Meeting  
<https://us06web.zoom.us/j/81875351134>

### **AGENDA**

1. Call-to-Order/Determination of a Quorum
2. Approval of Minutes of April 23, 2024 Meeting
3. Approval of Treasurer's Report for April 30, 2024
4. EDA Projects/Business
  - a. Tax Increment Financing (TIF) District Presentation
  - b. Consideration of Property Corners Location Estimate for Lot 7B in 522 Business Park
  - c. Paw Paw Industrial Park Lot 8 Update
  - d. EDA Nominating Committee Report – Slate of Officers for FY 2024-2025
  - e. Morgan County Business Pitch Competition Discussion
  - f. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting
8. Adjournment