



Morgan County

WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority
Board Meeting
June 25, 2024 at 4:00 p.m.
EDA Office, 81 War Memorial Drive, Berkeley Springs**

Join Zoom Meeting
<https://us06web.zoom.us/j/89101855718>

AGENDA

1. Call-to-Order/Determination of a Quorum
2. Approval of Minutes of May 28, 2024 Meeting
3. Approval of Treasurer's Report for May 31, 2024
4. EDA Projects/Business
 - a. Paw Paw Industrial Park Lot 8 Update
 - b. #YesWV Ready Site Program Update
 - c. EDA Election of Officers for FY 2024-2025
 - d. Discussion/Approval of Realtor Listing Agreement Extensions for 522 Business Park & Paw Paw Industrial Park
 - e. Consideration of Request for Materials Storage at Paw Paw Industrial Park
 - f. Consideration of Request for Industrial Park Access for Town of Paw Paw
 - g. Morgan County Business Pitch Competition Discussion
 - h. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting
8. Adjournment