



Morgan County

WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority
Board Meeting
July 23, 2024 at 4:00 p.m.
EDA Office, 81 War Memorial Drive, Berkeley Springs**

Join Zoom Meeting
<https://us06web.zoom.us/j/81008706335>

AGENDA

1. Call-to-Order/Determination of a Quorum
2. Approval of Minutes of June 25, 2024 Meeting
3. Approval of Treasurer's Report for June 30, 2024
4. EDA Projects/Business
 - a. Paw Paw Industrial Park Lot 8 Update
 - b. #YesWV Ready Site Program Update
 - c. Consideration/Approval of Request for Materials Storage at Paw Paw Industrial Park
 - d. Consideration of Request for Industrial Park Access for Town of Paw Paw
 - 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