



Morgan County

WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority
Board Meeting
August 27, 2024 at 4:00 p.m.
EDA Office, 81 War Memorial Drive, Berkeley Springs**

Join Zoom Meeting

<https://us06web.zoom.us/j/83349040883>

AGENDA

1. Call-to-Order/Determination of a Quorum
2. Approval of Minutes of July 23, 2024 Meeting
3. Approval of Treasurer's Report for July 31, 2024
4. EDA Projects/Business
 - a. Consideration/Approval of Proposal for Lots 8 & 9 in 522 Business Park – Possible Executive Session
 - b. Paw Paw Industrial Park Lot 8 Update
 - c. #YesWV Ready Site Program Update
 - d. Morgan County Business Pitch Competition Update
 - e. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting
8. Adjournment