



**Morgan County Economic Development Authority**  
77 Fairfax Street, Room 106, Berkeley Springs, WV 25411  
304-258-8546

**Morgan County Economic Development Authority  
Board Meeting  
August 31, 2021, 4:00 p.m.  
Morgan County Courthouse, Commission Room**

**AGENDA**

1. Call-to-Order/Determination of a Quorum
2. Minutes of July 27, 2021 Meeting
3. Treasurer's Report
4. EDA Projects/Business
  - a. Improvements to Morgan County Industrial Park & Paw Paw Industrial Park
  - b. Consideration of Buy-Back of Lots 5 & 7 Morgan County Industrial Park
  - c. Approval of MOU for EDA Marketing of Property
  - d. Approval of EDA Financial Statements and Independent Auditor's Report for Fiscal Year Ended June 30, 2020
  - e. Approval of Signatures for EDA Checking Account/Disbursements of EDA Funds
  - f. Approval of Berkeley Springs Rotary Club Membership for EDA Director
5. Director's Report
6. Announcements/Public Comment
7. Adjournment