



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

**Morgan County Economic Development Authority  
Board Meeting  
November 30, 2021, 4:00 p.m.  
Morgan County Courthouse, Commission Room**

**AGENDA**

1. Call-to-Order/Determination of a Quorum
  2. Approval of Minutes of October 26, 2021 Meeting
  3. Approval of Treasurer's Reports for November 2021
  4. EDA Projects/Business
    - a. Update on Proposal for Lot 8 and Lot 9 in 522 Business Park – Possible Executive Session
    - b. Consideration of Timber Sale Bid/Agreement for 522 Business Park – Discussion/Action
    - c. Consideration of Timber Sale Quote/Agreement for Paw Paw Industrial Park – Discussion/Action
    - d. Authorization to Apply for WV Local Economic Development Grant for FY 2021-2022 – Discussion/Action
    - e. Prospects Update – Possible Executive Session
  5. Director's Report
  6. Announcements/Public Comment
  7. Adjournment
- Tour of EDA Office Renovations