



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

**Morgan County Economic Development Authority  
Board Meeting  
February 22, 2022, 4:00 p.m.  
Morgan County Courthouse, Commission Room**

**AGENDA**

1. Call-to-Order/Determination of a Quorum
  2. Approval of Minutes of January 25, 2022 Meeting
  3. Approval of Treasurer's Reports for January 31, 2022
  4. EDA Projects/Business
    - a. Consideration of Letter of Intent for Lot 8 and Lot 9 in 522 Business Park – Possible Executive Session
    - b. Consideration of Letter of Intent for Lot 6 in 522 Business Park – Possible Executive Session
    - c. Caperton Furnitureworks Expansion
    - d. Prospects Update – Possible Executive Session
    - e. 522 Water/Sewer Extension EDA Grant Letter of Support
    - f. FY 2022 LED Grant Resolution
    - g. Morgan County Job Fair Sponsorship
    - h. EDA Office Furniture Sponsorship
    - i. Disposal of Old EDA Computers/Cameras/Equipment
  5. Director's Report
  6. Announcements/Public Comment
  7. Adjournment
- Tour of New EDA Office