

Morgan County Economic Development Authority
Board of Directors Special Meeting
May 19, 2022
Morgan County EDA Office

MINUTES

Members Present: Stefanie Allemong, Ed Asher, Terri Beard, Mark Garfinkel, Mark Harrell, Larry Omps, Ryan Rebant, Kristen Tuttle, and Susan Webster

Members Absent: Sean Forney and Brandy Steele

Also Present: Lyn Goodwin, EDA executive director

Call-to-Order

Susan Webster called the meeting to order at 4:06 p.m. Quorum present.

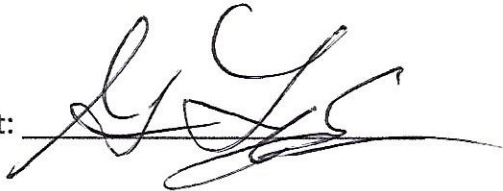
Sales Contract for Lots 8 & 9 in 522 Business Park – Lyn Goodwin reviewed the two changes that were made to the sales contract: 1) deposit included and 2) buyer's title corrected. Prospect gave an update on business plan and recent business developments. Mark Garfinkel made a motion at 4:12 p.m. to enter executive session to discuss Sales Contract for Lots 8 & 9 in 522 Business Park, a contractual matter pursuant to W.Va. Code § 6-9A-4. The motion was seconded by Kristen Tuttle, and the motion was approved. Mark Garfinkel made a motion to exit executive session and return to regular session at 4:18 p.m. The motion was seconded by Mark Harrell, and the motion was approved. Susan Webster made a motion to approve the Contract for the Sale of Lots 8 & 9 in 522 Business Park. The motion was seconded by Mark Harrell, and the motion was approved.

Adjournment

With no further business to discuss, Stefanie Allemong made a motion to adjourn the meeting at 4:20 p.m. The motion was seconded by Mark Harrell, and the motion was approved.

Attest:

President:



Secretary:

