

**Morgan County Economic Development Authority  
Board of Directors Meeting  
June 28, 2022  
Morgan County EDA Office**

**MINUTES**

Members Present: Stefanie Allemong, Ed Asher, Terri Beard, Sean Forney, Mark Garfinkel, Brandy Steele, Kristen Tuttle

Member Absent: Mark Harrell, Larry Omps, Ryan Rebant, and Susan Webster

Also Present: Lyn Goodwin, EDA executive director

**1. Call-to-Order**

Sean Forney called the meeting to order at 4:07 p.m. Quorum present.

**2. Minutes**

Terri Beard made a motion to approve the minutes of the May 31, 2022 meeting. The motion was seconded by Ed Asher, and the motion was approved.

**3. Treasurer's Reports**

Ed Asher made a motion to approve the Treasurer's Report and expenditures for May 31, 2022. The motion was seconded by Terri Beard, and the motion was approved.

**4. EDA Projects/Business**

- a. 522 Business Park Expansion Preliminary Site Assessment Report – The Thrasher Group has updated the 522 Business Park Expansion Preliminary Site Assessment concept plan. Written report will be presented at the July meeting.
- b. Property Corners Location Estimates for Lots 6, 8, and 9 in 522 Business Park – EDA board members reviewed estimates to mark property corners on Lots 6, 8, and 9 in 522 Business Park. Ed Asher made a motion to approve having Don Lambert perform the work for \$1,000.00. The motion was seconded by Kristen Tuttle, and the motion was approved.
- c. Paw Paw Industrial Park Improvements – EDA board members discussed appearance of Paw Paw Industrial Park and need for sign to be relocated for better visibility, weeds cut, and sites cleared to make it more marketable to potential prospects for development purposes. Stefanie Allemong made a motion to have the sign on the fence relocated, weeds cut, etc. The motion was seconded by Ed Asher, and the motion was approved. Ed Asher made a motion for the executive director to obtain estimates to clear Lot 8 consisting of 2.3 acres. The motion was seconded by Stefanie Allemong, and the motion was approved.

- d. EDA Election of Officers for FY 2022-2023 – Terri Beard presented slate of officers for FY 2022-2023: Larry Omgs, president; Sean Forney, vice president; Susan Webster, secretary; and Stefanie Allemong, treasurer. Being no nominations from the floor, Terri Beard made a motion to approve the officers as presented. Ed Asher seconded the motion, and the motion was approved.
- e. EDA Office Ribbon Cutting/Open House – EDA Office Ribbon Cutting/Open House/Chamber Mixer occurred June 21 and turnout was good with more than 45 people attending. EDA board members thanked Ryan Rebant for use of his reusable open house kit, which reduced expenses for the event.
- f. Prospects Update – Lyn Goodwin gave a report on recent prospect activity.

5. Director’s Report

Lyn Goodwin noted her Director’s Report was included in the meeting packet. She mentioned the following items from her report:

- EDA submitted letters of support for the Morgan County Commission’s West Virginia Transportation Alternatives Program (WV TAP) grant request of \$96,000, the Town of Bath’s West Virginia Transportation Alternatives Program (WV TAP) grant request of \$60,000, and the Town of Paw Paw’s Federal Lands Access Program grant application.
- Ron Martin from Morgan Wireless submitted an update on Lot 7A, which he purchased from Mountain View Solar in December. The lot has been mowed, brush removed, etc. EDA board members asked the executive director to convey its appreciation to Mr. Martin.
- Business retention/expansion visits were conducted with Midway Bowl, Washington Homeopathic Products, and Caperton Furnitureworks/Gat Creek.

6. Announcements/Public Comment

None.

7. Adjournment

With no further business to discuss, Terri Beard made a motion to adjourn the meeting at 5 p.m. The motion was seconded by Kristen Tuttle, and the motion was approved.

Attest:  
President: 

Secretary: 