



# Morgan County

## WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority  
Board Meeting  
June 27, 2023, 4:00 p.m.  
EDA Office, 81 War Memorial Drive, Berkeley Springs**

### AGENDA

1. Call-to-Order/Determination of a Quorum
2. Approval of Minutes of May 30, 2023 Meeting
3. Approval of Treasurer's Reports for May 31, 2023
4. EDA Projects/Business
  - a. 522 Business Park Lot 12 Update
  - b. Paw Paw Industrial Park Lot 8 Update
  - c. Town of Paw Paw Maintenance Building Lot Request Update
  - d. EDA Election of Officers for FY 2023-2024
  - e. EDA Exterior Office Sign
  - f. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting – July 25, 2023
8. Adjournment