

**Morgan County Economic Development Authority  
Board Meeting  
July 25, 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 June 27, 2023 Meeting
3. Approval of Treasurer's Reports for June 30, 2023
4. EDA Projects/Business
  - a. U.S. 522 Bypass Signage Plans Update – Stephanie Rebant/Travel Berkeley Springs
  - b. 522 Business Park Lot 12 Update
  - c. Paw Paw Industrial Park Lot 8 Update
  - d. Town of Paw Paw Maintenance Building Lot Request Update
  - e. Approval of Signatures for EDA Checking Accounts/Disbursements of EDA Funds
  - f. EDA Exterior Office Sign
  - g. EDA Office Space
  - h. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting – August 29, 2023
8. Adjournment