



# Morgan County

## WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority  
Board Meeting  
August 29, 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 and July 31, 2023
4. EDA Projects/Business
  - a. U.S. 522 Bypass Signage Plans Update
  - 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. Approval to Purchase Laptop for EDA Treasurer
  - g. Approval to Purchase EDA Audio/Visual Equipment
  - h. Discussion/Review Quotes for EDA Exterior Office Sign
  - i. Discussion on EDA Office Space
  - j. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting – September 26, 2023
8. Adjournment

