



Morgan County

WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority
Board Meeting
September 26, 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 August 29, 2023 Meeting
3. Approval of Treasurer's Reports for August 31, 2023
4. EDA Projects/Business
 - a. 522 Business Park Lot 12 Update
 - b. Paw Paw Industrial Park Lot 8 Update & Approval of Contract for Streambank Stabilization
 - c. EDA Exterior Office Sign Update
 - d. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting – October 31, 2023
8. Adjournment