



# Morgan County

## WEST VIRGINIA

Economic Development Authority

**Morgan County Economic Development Authority  
Board Meeting  
February 27, 2024 at 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 January 31, 2024 and February 13, 2024 Meetings
3. Approval of Treasurer's Reports for January 31, 2024
4. EDA Projects/Business
  - a. Consideration of Offer to Buy-Back Lots 8 & 9 in 522 Business Park – Possible Executive Session
  - b. 522 Business Park Lot 7B Update
  - c. Paw Paw Industrial Park Lot 8 Update
  - d. Discussion/Approval of EDA Budget for FY 2024-2025
  - e. Discussion/Approval of Bypass Signage Location at 522 Business Park
  - f. Consideration of Chamber's Morgan County Schools Career Day Sponsorship
  - g. EDA Exterior Office Sign Update
  - h. Prospects Update – Possible Executive Session
5. Director's Report
6. Announcements/Public Comment
7. Next Meeting
8. Adjournment