

AGENDA

Morgan County Economic Development Authority

October 27, 2020

4:00 pm Morgan County Courthouse, Commission Room

1. Call to Order
2. Review and approval of minutes from the 9/29/20 Board meeting and 10/20/20 Special Meeting
3. Treasurer's Report and expenditures approval
4. Authority Projects
 - A. Audit RFP update
 - B. Real Estate Report
 - 522 Business Park
 - RCB Industrial Park
 - C. Sales Agreement update on Green Street property
Note: An Executive Session is possible
5. Other Projects
 - Cacapon State Park update – Governor Justice visit
 - US 522 Highway project – Contract award announced for \$60 million
6. Executive Directors Report
7. Public Comment/Announcements
8. Adjournment