



AGENDA

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA
Bedford County Administration Ground Floor Training Room
122 E Main Street
Bedford, VA 24523
January 6, 2022
5:30 p.m.

- (1) CALL TO ORDER**
- (2) APPROVAL OF AGENDA**
- (3) APPROVAL OF MEETING MINUTES – December 2, 2021**
- (4) APPROVAL OF 2022 EDA MEETING CALENDAR**
- (5) REPORTS**
 - A. Economic Development Director’s Report
 - B. Business Programs Report
 - C. Monthly Financial Report
 - D. Monthly Accounts Payable Report – (see December bills that have been paid)

EDA	
Whittington Consulting – Website Management	\$150.00
EDA Mileage – December meeting	\$91.45
Julia Peters – December meeting minutes	\$150.00
Bedford Center	
Town of Bedford Power – CVCC – December	\$3,434.85
BRWA – CVCC – December	\$129.26
Peakview Landscaping – November and December	\$800.00
Trane – CVCC – December (two invoices)	\$3,537.11
Whitt Mechanical – East Coast Fab – December	\$1,500.04
New London	
Southside Electric - December	\$553.60
Bank of the James – interest charges December	\$4,237.77
Hurt & Proffitt Lots 10A and 12A grading plans	\$3,150.00
Peakview Landscaping – November and December	\$3,221.66

TOTAL:	\$20,955.74

(6) CLOSED SESSION

Closed Session pursuant to Section 2.2-3711 (A) (5), discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community.

(7) TOWN OF BEDFORD

(8) BEDFORD CENTER FOR BUSINESS

(9) MONTVALE CENTER FOR COMMERCE

(10) NEW LONDON BUSINESS AND TECHNOLOGY CENTER

- A. Meade Road project update
- B. Lots 10A and 12A grading plan status and Virginia Stormwater Management Program permit.
- C. Close out Liberty University AMP Lab Performance Agreement
- D. Review Belvac Lighting project proposal

(11) WASHINGTON STREET PROPERTY

- A. Review parking lot layout options and next steps

(12) OTHER BUSINESS

(13) ADJOURNMENT