



**AGENDA**  
**ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA**

**Bedford County Administration Board Room**  
**122 E Main Street**  
**Bedford, VA 24523**  
**May 2, 2019**

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – April 4, 2019**

**(3) REPORTS**

- A. Economic Development Director’s Report
- B. Marketing/Business Dev Report
- C. Monthly Financial Report (April 2019)
- D. Monthly Accounts Payable Report – (April 2019, Bills that have been paid)

EDA Mileage	\$80.10
Master Engineering – A&E Services for Shell building	\$276.00
Johnson Controls – CVCC	\$2,400.00
Peaks View Landscaping – CVCC – April 2019	\$400.00
Peaks View Landscaping – New London – April 2019	\$1,410.83
Southside Electric – New London – April 2019	\$589.50
Whittington Consulting – website management – March - April 2019	\$300.00
Town of Bedford – CVCC building power – April 2019	\$2,959.00
BRWA – CVCC – April 2019	\$144.01
BRWA – Meade Road Extension project plan review and inspection fees	\$3,187.62
Hurt & Proffitt – Meade Road and Waterline Design Plans and BRWA review fee	\$14,200.00
<b>Total:</b>	<b>\$25,947.06</b>

- (4) REVIEW OF FY20 DRAFT EDA BUDGET**
- (5) PROCLAMATION OF BUSINESS APPRECIATION MONTH**
- (6) TOWN OF BEDFORD**

**(7) BEDFORD CENTER FOR BUSINESS**

**(8) MONTVALE CENTER FOR COMMERCE**

**(9) OTHER BUSINESS**

**(10) NEW LONDON BUSINESS AND TECHNOLOGY CENTER**

A. Shell Building construction update

B. CLOSED SESSION

*Closed Session pursuant to Section 2.2-3711 (A) (8), Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.*

**(11) NEW BUSINESS**

A. Consideration of Burnbridge Road project management

**(12) ADJOURNMENT**