



**AGENDA**

**ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA**  
**Bedford County Administration Ground Floor Training Room**  
**122 E Main Street**  
**Bedford, VA 24523**  
**December 2, 2021**  
**5:30 p.m.**

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

<b>EDA</b>	
Whittington Consulting – Website Management	\$150.00
EDA Mileage – Oct/Nov meetings	\$152.48
Julia Peters – Oct/Nov meeting minutes	\$237.50
<b>Bedford Center</b>	
Town of Bedford Power – CVCC – November	\$2,498.91
BRWA – CVCC – November	\$131.06
Johnson Controls – Fire Suppression inspection	\$476.25
Brown Exterminating	\$80.00
<b>New London</b>	
Southside Electric	\$553.60
Bank of the James – interest charges November	\$4,172.31
Belvac Draw #7	\$98,301.31
Hurt & Proffitt Lots 10A and 12A grading plans	\$2,100.00
Bedford County Comm. Dev. – Stream & Wetland Delineation DEQ fees	\$756.00

<b>Montvale Center</b>	
Perfection Cut Lawncare (last mowings of the season in October)	\$170.00
<b>TOTAL:</b>	<b>\$109,779.42</b>

**(5) TOWN OF BEDFORD**

- A. Consideration of parking lot concept plan contract at Elba's.

**(6) BEDFORD CENTER FOR BUSINESS**

**(7) MONTVALE CENTER FOR COMMERCE**

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

- A. Lot 7 build-out report
- B. Lots 10A and 12A grading plan status

**(9) OTHER BUSINESS**

- A. Request to proceed with Landscape Maintenance IFB for EDA properties
- B. Consideration of an Estoppel Certificate for TBP Enterprises and Centra Health, Inc. in Lake Vista Corporate Center
- C. Consideration of Bill of Sale and Quit Claim Deed for the Burnbridge Road sewer to BRWA.

**(10) 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.*

**(11) ADJOURNMENT**