



AGENDA

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

**Bedford County Administration Board Room
 122 E Main Street
 Bedford, VA 24523
 December 5, 2019
 5:30 p.m.**

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – November 7, 2019**
- (3) REPORTS**
 - A. Economic Development Director’s Report
 - B. Marketing/Business Dev Report
 - C. Monthly Financial Report (November 2019)
 - D. Monthly Accounts Payable Report – (November 2019, Bills that have been paid)

EDA Mileage	\$80.10
Master Engineering – A&E Services for Shell building	\$627.00
Peaks View Landscaping – CVCC – November 2019	\$400.00
Peaks View Landscaping – New London – November 2019	\$1,410.83
Perfection Cut Landscaping – Montvale – November 2019	\$247.20
Southside Electric – New London – November 2019	\$589.50
Whittington Consulting – Website management – November 2019	\$150.00
Town of Bedford – CVCC building power – November 2019	\$3,574.04
Julia Peters – November 7, 2019 minutes	\$127.50
BRWA – CVCC – November 2019	\$148.63
Johnson Control’s – CVCC Fire inspection – November 2019	\$476.25
Trane Service – CVCC – November 2019	\$764.04
TOTAL:	\$8,595.09

- (4) TOWN OF BEDFORD**
 - A. Close out Smyth Performance Agreement
 - B. Close out Bison Printing Performance Agreement

- (5) BEDFORD CENTER FOR BUSINESS**

- (6) MONTVALE CENTER FOR COMMERCE**
 - A. Site Characterization Update

- (7) NEW LONDON BUSINESS AND TECHNOLOGY CENTER**
 - A. Shell Building Construction Update
 - B. Meade Road Extension Update

- (8) OTHER BUSINESS**
 - A. Burnbridge Road Sewer Project Update
 - B. Consideration of proposed By-Laws Amendment
 - C. Recognition of Chairman Mickey Johnson

- (9) CLOSED SESSION**
 - Closed Session pursuant to Section 2.2-3711 (A) (3). Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.*
 - 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.*

- (10) SUCCESSORSHIP OF CHARIMAN POSITION**

- (11) ADJOURNMENT**