



AGENDA

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

**Bedford County Administration Board Room
 122 E Main Street
 Bedford, VA 24523
 February 6, 2020
 5:30 p.m.**

- (1) ORGANIZATION**
 - A. Election of Officers
- (2) APPROVAL OF AGENDA**
- (3) APPROVAL OF MEETING MINUTES – December 5, 2019**
- (4) REPORTS**
 - A. Economic Development Director’s Report
 - B. Marketing/Business Dev Report
 - C. Monthly Financial Report (January 2020)
 - D. Monthly Accounts Payable Report – (December 2019/January 2020, Bills that have been paid)

EDA Mileage	\$56.90
Master Engineering – A&E Services for Shell building	\$3,628.00
Price Building – Shell Building Construction	\$468,013.70
Peaks View Landscaping – CVCC – Dec 2019 + Jan 2020	\$800.00
Peaks View Landscaping – New London – Dec 2019 + Jan 2020	\$2,821.66
Southside Electric – New London – Dec 2019 + Jan 2020	\$1,166.10
Whittington Consulting – Website management – Dec 2019 + Jan 2020	\$300.00
Town of Bedford – CVCC building power – Dec 2019 + Jan 2020	\$8,570.83
Julia Peters – December 5, 2019 minutes	\$106.25
BRWA – CVCC – December 2019 + January 2020	\$259.90
Johnson Control’s – CVCC Fire inspection – January 2020	\$792.48
Trane Service – CVCC – December 2019	\$1,722.11
Advanced Door Service – Vista doors – January 2020	\$225.00

Cooke's Glass – Vista Window – January 2020	\$921.00
TOTAL:	\$489,383.93

(5) TOWN OF BEDFORD

(6) BEDFORD CENTER FOR BUSINESS

A. Update on HVAC project

(7) MONTVALE CENTER FOR COMMERCE

(8) NEW LONDON BUSINESS AND TECHNOLOGY CENTER

A. Shell Building Construction Update

(9) OTHER BUSINESS

- A. Ratify EDA Cash grants
- B. Burnbridge Road Sewer Project Update
- C. Consideration of proposed By-Laws Amendment

(10) 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.

(11) ADDITIONAL BUSINESS

A. Ratify Vista Food Lease Termination

(12) ADJOURNMENT