



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

**Bedford County Administration building**  
**122 E Main Street**  
**Bedford, VA 24523**

**February 5, 2015**  
**5:30 pm**

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – January 8, 2015**
- (3) ORGANIZATION**
  - A. Election of Officers**
  - B. Adoption of Meeting Calendar**
- (4) REPORTS**
  - A. Economic Development Director’s Report**
  - B. Monthly Financial Report**
  - C. Monthly Accounts Payable Report – Bills that have been paid**
  - D. Existing Business Report**
- (5) OLD BUSINESS**
  - A. Review of Incentives**
- (6) NEW BUSINESS**
- (7) NEW LONDON BUSINESS & TECHNOLOGY CENTER**
  - A. Capital Considerations**
    - 1. Improvements**

**B. Operating Considerations**

**1. Operating Expenses**

**(8) BEDFORD CENTER FOR BUSINESS**

**A. Capital Considerations**

**1. Improvements**

- a. Master Plan monthly update

**B. Operating Considerations**

**1. Operating Expenses**

**(9) MONTVALE CENTER FOR COMMERCE**

**A. Capital Considerations**

**B. Operating Considerations**

**(10) ALL OTHER EDA BUSINESS AS MAY BE APPROPRIATE**

**A. Closed Session**

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

**(11) ADJOURNMENT**