



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA
Bedford County Administration Board Room
122 E Main Street
Bedford, VA 24523
June 4, 2020
5:30 p.m.

- (1) CALL TO ORDER**
- (2) APPROVAL OF AGENDA**
 - A. June 4, 2020
- (3) APPROVAL OF MEETING MINUTES**
 - A. May 7, 2020
- (4) REPORTS**
 - A. Economic Development Director’s Report
 - B. Marketing/Business Dev Report
 - C. Monthly Financial Report (May 2020)
 - D. Monthly Accounts Payable Report – (see May bills that have been paid below)

EDA	
Whittington Consulting – Website Management – May	\$150.00
Julia Peters – May minutes	\$221.00
Bedford Center	
Peaksview Landscaping for May	\$400.00
Town of Bedford Power – CVCC May	\$2,488.70
BRWA – CVCC May	\$110.49
Trane Services – CVCC	\$2,962.36
New London	
Master Engineers A&E Services for Shell Building May: <i>\$88,916.50 of \$96,700 contract billed to date.</i>	\$975.00
Price Builders – Shell Building <i>\$2,062,000.42 of \$2,493,232,81 contract billed to date.</i>	\$164,183.52
Price Builders – Meade Road <i>\$65,265 of \$348,024 contract billed to date.</i>	\$63,840.00

Peaksview Landscaping for May	\$1,410.83
Southside Electric for May	\$576.60
Washington Street	
Advanced Door System	\$7,487.00
Sperberg Masonry – back wall and new doorway masonry	\$2,300.00
Master Engineers – Loading Dock design services <i>\$1,498 of \$1,500 contract billed to date.</i>	\$300.00
F&B Street Sweep parking lot	\$2,500.00
Trane – HVAC unit maintenance	\$418.60
Bedford County Taxes	\$240.50
Bedford Town Taxes	\$149.11
TOTAL:	\$250,713.71

(5) Adoption of FY 2020-21 EDA Budget

(6) TOWN OF BEDFORD

A. Ratify Authorization for Removal of Vista Food Parking Lot Sign

(7) BEDFORD CENTER FOR BUSINESS

- A. Update on CVCC HVAC progress
- B. HVAC maintenance contract for CVCC building
- C. Adoption of new MBC Lease

(8) MONTVALE CENTER FOR COMMERCE

(9) NEW LONDON BUSINESS AND TECHNOLOGY CENTER

- A. Shell Building Construction progress
- B. Meade Road Extension progress
- C. Update on BRWA sewer capacity
- D. Consideration of proposed disc golf course

(10) OTHER BUSINESS

(11) 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.

(12) ADJOURNMENT