



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

Bedford County Administration Board Room
122 E Main Street
Bedford, VA 24523
March 7, 2019

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

| | |
|---|-------------------|
| EDA Mileage | \$59.41 |
| Master Engineering – A&E Services for Shell building | \$926.50 |
| Peaks View Landscaping – CVCC – February 2019 | \$760.00 |
| Peaks View Landscaping – New London – February 2019 | \$2,180.83 |
| Southside Electric – New London – February 2019 | \$589.50 |
| Whittington Consulting – website management – February 2019 | \$150.00 |
| Town of Bedford – CVCC building power – February 2019 | \$3,464.79 |
| BRWA – CVCC – February 2019 | \$126.75 |
| Julia Peters – February 2019 | \$136.00 |
| Total: | \$8,393.78 |

- (5) SITE READINESS PROGRAM – Megan Lucas, Lynchburg Regional Business Alliance**
- (6) TOWN OF BEDFORD**

(7) NEW LONDON BUSINESS AND TECHNOLOGY CENTER

A. Shell Building construction update

B. CLOSED SESSION

Closed Session pursuant to Section 2.2-3711 (A) (8), Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

(8) BEDFORD CENTER FOR BUSINESS

A. Environmental study

(9) MONTVALE CENTER FOR COMMERCE

A. Bobblett Gap update

(10) NEW BUSINESS

(11) OTHER BUSINESS

(12) ADJOURNMENT