



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

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

**March 5, 2015**  
**5:30 pm**

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – February 5, 2015**
- (3) 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. None**
- (6) NEW BUSINESS**
  - 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.**
- (7) NEW LONDON BUSINESS & TECHNOLOGY CENTER**
  - A. Capital Considerations**

- 1. Improvements**
  - a. CAER update

- B. Operating Considerations**
  - 1. Operating Expenses**
    - a. Vernal pool project request

**(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**

**(11) ADJOURNMENT**