



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

Bedford County Administration Board Room
122 E Main Street
Bedford, VA 24523
November 7, 2019
7:00 p.m.

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – October 8, 2019**
- (3) REPORTS**
 - A. Economic Development Director’s Report
 - B. Marketing/Business Dev Report
 - C. Monthly Financial Report (October 2019)
 - D. Monthly Accounts Payable Report – (October 2019, Bills that have been paid)

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| EDA Mileage | \$80.10 |
| Master Engineering – A&E Services for Shell building | \$845.00 |
| Price Buildings – Shell Building invoice #6 – October 2019 | \$200,012.00 |
| Peaks View Landscaping – CVCC – October 2019 | \$400.00 |
| Peaks View Landscaping – New London – October 2019 | \$1,410.83 |
| Southside Electric – New London – October 2019 | \$589.50 |
| Whittington Consulting – Website management – October 2019 | \$150.00 |
| Town of Bedford – CVCC building power – October 2019 | \$4,388.64 |
| Julia Peters – October 8, 2019 minutes | \$76.50 |
| BRWA – CVCC – October 2019 | \$150.56 |
| Johnson Control’s – CVCC Sprinkler | \$1,035.00 |
| Sperberg Masonry – Vista Food building damage repair | \$1,655.00 |
| TOTAL: | \$210,793.13 |

- (4) TOWN OF BEDFORD
- (5) BEDFORD CENTER FOR BUSINESS
 - A. Approve CVCC lease agreement
 - B. Rezoning of private property update
- (6) MONTVALE CENTER FOR COMMERCE
 - A. Quitclaim Deed for Rosemary Luck
- (7) NEW LONDON BUSINESS AND TECHNOLOGY CENTER
 - A. Shell Building Construction Update
 - B. Meade Road Extension Update
- (8) OTHER BUSINESS
 - A. Burnbridge Road Sewer Project Update
 - B. Review 2020 EDA Meeting Calendar
 - C. Review Proposed By-Laws Amendment
- (9) CLOSED SESSION
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.
- (10) ADJOURNMENT