



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

**Bedford County Administration Building Board Room**  
**122 E. Main Street**  
**Bedford, VA 24523**

**September 3, 2015**  
**5:30 pm**

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – August 6, 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**
- (4) OLD BUSINESS**
  - A. Update on Property Management Plan**
- (5) NEW BUSINESS**
  - A. Ratify Innerspec’s Incentive**
- (6) NEW LONDON BUSINESS & TECHNOLOGY CENTER**
  - A. Preliminary development lot 1 update**
  - B. Wetland delineation update**
- (7) BEDFORD CENTER FOR BUSINESS**
  - A. Approval of quote for preliminary site work**
  - B. CVCC entry sign**
  - C. Venture Blvd. landscaping maintenance**
- (8) MONTVALE CENTER FOR COMMERCE - None**

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

**A. Closed Session**

1. Closed Session pursuant to Section 2.2-3711 (A) (3) and (5), for discussion or consideration of the acquisition or disposition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and 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.

**B. Approval of BOS-EDA joint meeting agenda**

**(10) ADJOURNMENT**