

AGENDA

# ECONOMIC DEVELOPMENT AUTHORITY OF THE

# COUNTY OF BEDFORD, VA

**Center for Advanced Engineering and Research**

**1173 Research Way
Forest, VA 24551**

**September 4, 2014**

**5:30 pm**

1. **APPROVAL OF AGENDA**
2. **APPROVAL OF MEETING MINUTES – July 10, 2014**

 **(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
e. Ron Lovelace: Lovelace, Norvelle, and Mathews, P.C.**

**(4 ) OLD BUSINESS**

**a. 2015 EDA Budget Approval**

**(5) NEW BUSINESS**

 **a. None**

 **(6) NEW LONDON BUSINESS & TECHNOLOGY CENTER

 A. Capital Considerations
 1. Improvements** a. Substation project update

 **B. Operating Considerations**

 **1. Operating Expenses** a. Landscaping RFP

**(7) BEDFORD CENTER FOR BUSINESS

 A. Capital Considerations
 1. Improvements** a. Handicap Items

 **B. Operating Considerations
 1. Leases** a. East Coast Lease discussion

 **2. Operating Expenses**

a. RFP master plan
 b. Landscaping/Snow removal

  **3. Maintenance Issues**
 a. HVAC contract

**(8) MONTVALE CENTER FOR COMMERCE**

1. **Capital Considerations**
2. **Operating Considerations**

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

**(10) ADJOURNMENT**