



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA
Bedford County Administration – Ground Floor Training Room
122 E Main Street
Bedford, VA 24523
August 3, 2023
5:30 p.m.

- (1) CALL TO ORDER**
- (2) APPROVAL OF AGENDA**
- (3) APPROVAL OF MEETING MINUTES – June 1, 2023, and June 19, 2023**
- (4) REPORTS**
 - A. Economic Development Director’s Report
 - B. Business Programs Report
 - C. Monthly Financial Report
 - D. Monthly Accounts Payable Report – (see June/July bills that have been paid)

EDA	
EDA Mileage – June meetings	\$180.04
Bedford Center	
Town of Bedford Power – CVCC	\$5,322.59
Peaksview Landscaping	\$966.68
BRWA – CVCC	\$274.66
New London	
Southside Electric	\$1,241.92
Peaksview Landscaping	\$2,988.34
Washington Street	
Peaksview Landscaping	\$243.34
TOTAL:	\$11,217.57

(5) TOWN OF BEDFORD

(6) BEDFORD CENTER FOR BUSINESS

- A. CVCC HVAC pricing review

(7) MONTVALE CENTER FOR COMMERCE

- A. Consideration of updating the master plan for Montvale Center for Commerce.

(8) NEW LONDON BUSINESS AND TECHNOLOGY CENTER

- A. Consideration to proceed with Lots 10A and 12A pad-ready project
- B. Consideration for Lot 4 Tier 4/5 status
- C. Phase 2 Master Plan status report

(9) WASHINGTON STREET PROPERTY

- A. Request from AIT to use the Elba parking lot to test equipment.
- B. Request for action regarding parking lot paving project

(10) OTHER BUSINESS

- A. Amend EDA By-Laws to allow for electronic meetings.

(11) 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. (Related to new business in New London and a business expansion in Forest.)