

#### **AGENDA**

# ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA Bedford County Administration Ground Floor Training Room

122 E Main Street Bedford, VA 24523 January 4, 2024 5:30 p.m.

### (1) CALL TO ORDER

# (2) ORGANIZATION

- A. Election of Officers
- B. Approval of 2024 Meeting Calendar

### (3) APPROVAL OF AGENDA

# (4) APPROVAL OF MEETING MINUTES – December 7, 2023

# (5) REPORTS

- A. Economic Development Director's Report
- B. Business Programs Report
- C. Monthly Financial Report
- D. Monthly Accounts Payable Report (see December bills that have been paid)

EDA	
EDA Mileage – December meeting	\$111.79
Bedford Center	
Town of Bedford Power – CVCC – (December)	\$2,677.93
Peaksview Landscaping – (December) (leaf removal)	\$878.34
BRWA (December)	\$176.67
New London	
Southside Electric – (December)	\$589.00
Peaksview Landscaping – (December) (leaf removal)	\$2, 959.17
Washington Street	
Peaksview Landscaping (December)	\$121.67
TOTAL:	\$7,514.57

- (6) TOWN OF BEDFORD
- (7) BEDFORD CENTER FOR BUSINESS
- (8) MONTVALE CENTER FOR COMMERCE

# (9) NEW LONDON BUSINESS AND TECHNOLOGY CENTER

- A. Sign and fence cleaning quotes for approval
- B. 2024 CAM fees structure for approval
- C. VBRSP grant scope of work revision approval
- D. Disc Golf Tournament course usage agreement approval

# (10) WASHINGTON STREET PROPERTY

A. Review and approve vinyl and soffit repair and shingle replacement estimate at Public Works office entrance.

# (11) OTHER BUSINESS