



**MINUTES**  
**SPECIAL CALLED MEETING OF**  
**THE ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA**  
**Bedford County Administration Conference Room**  
**122 E Main Street**  
**Bedford, VA 24523**  
**January 23, 2026**  
**9:00 a.m.**

**Economic Development Authority:**

**Present:** Wyatt Walton (*Vice Chairman, District 3: arrived 9:01*); Matthew Braud (*Chairman, District 4*), Kristy Milton (*District 5*), Jimmy Robertson (*District 6*), Jim Messier (*District 7*)

**Staff Present:** Pam Armstrong, *Economic Development Director*, Niki Feazell, *Economic Development Administrative Assistant*, Patrick Skelley, *County Attorney*

**Absent:** David Wells (*District 1*), Vicki Gardner (*District 2*), Robert Hiss, *County Administrator*, Whitney Greenway, *Assistant Finance Director*, Lauren Thurston, *Business Programs Coordinator*, Mickey Johnson, *Board of Supervisors, District 1*, Charla Bansley, *Board of Supervisors, District 3*

**(1) CALL TO ORDER**

Chairman Braud called the meeting to order at 9:00 am.

**(2) APPROVAL OF AGENDA**

Chairman Braud asked for motion to approve agenda. Mr. Messier moved, seconded by Mrs. Milton. Adopted Unanimously by members present.

**(3) RESOLUTION AUTHORIZING EXECUTION OF CLOSING DOCUMENTS TO FACILITATE THE SALE AND TRANSFER OF 510 GROVE STREET (BEALE'S)**

Chairman Braud asked for motion to approve authorizing execution of closing documents to facilitate the sale and transfer of 510 Grove St. (Beale's). On the motion of Mr. Messier, seconded by Mrs. Milton, which was carried out by a vote of 5-0, the motion was approved as presented with all present members voting yes. Mr. Braud, Mr. Walton, Mrs. Milton, Mr. Robertson, and Mr. Messier. Abstention – Mr. Wells & Ms. Gardner, not present.

**(4) ADJOURN**

Chairman Braud asked for motion to adjourn. Mr. Messier presented privileged motion to adjourn Unanimous consent to adjourn by members present.

Adjourned  
9:03 am

Chairman

Secretary