



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

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

January 5, 2017

(1) APPROVAL OF AGENDA

(2) APPROVAL OF MEETING MINUTES – November 3, 2016

(3) SPECIAL PRESENTATION TO KRISTY MILTON

(4) REPORTS

A. Economic Development Director's Report

B. Monthly Financial Report

C. Monthly Accounts Payable Report – Bills that have been paid

Brown, Edwards, & Company, LLP, EDA audit 2016	\$ 6,165.00
CMC supply, NL lights replacement 12/7/16	\$ 87.07
Peaksview Landscaping, BCB November 2016	\$ 400.00
Peaksview Landscaping, NL November 2016	\$ 1,677.50
Roy Carter Control 11.28.16	\$ 800.00
Southside Electric, NL 12.9.16	\$ 564.14
Town of Bedford electric, CVCC 10.25.16-11.28.16	\$ <u>3,285.39</u>
	\$ 12,979.10

D. Existing Business Report

(5) TOWN OF BEDFORD

A. Beale's update

B. Ratification of Smyth incentive

(6) NEW LONDON BUSINESS AND TECHNOLOGY CENTER

(7) BEDFORD CENTER FOR BUSINESS

(8) MONTVALE CENTER FOR COMMERCE

(9) CLOSED SESSION

Closed Session pursuant to Section 2.2-3711 (A) (5), 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.

(10) ALL OTHER BUSINESS

A. EDA Calendar

B. 2017 Marketing update