



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

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

December 07, 2017

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – Nov. 2, 2017**
- (3) REPORTS**

- A. Economic Development Director's Report
- B. Monthly Financial Report
- C. Monthly Accounts Payable Report – Bills that have been paid

Whittington web maintenance Nov. 2017	\$ 150.00
Town of Bedford electric CVCC 9.25.17 – 10.25.17	\$ 3,097.02
Southside Electric 10.1.17 – 11.1.17	\$ 555.88
Simplex-Grinnell fire inspection service CVCC 11.1.17	\$ 650.50
Perfection Cut Montvale 11.3.17	\$ 82.40
Peaksview Landscaping_NL Oct. 2017	\$ 1,677.50
Peaksview Landscaping_BCB Oct. 2017	\$ 400.00
Litesheet Solutions LLC – East Coast LED 11.6.17	\$ 6,316.80
A&L Electric, Inc. – East Coast LED 11.21.17	\$ 4,062.15
H&P Lots 3,4,10&12 Grading Plans NL10.24.17	\$ 5,415.00
EDA Mileage 11.02.17	\$ 79.70
BSTC Building & Construction (NL Kiosk materials) 11.15.17	\$ 111.20
Ashman-Gordon Heating & Air (Vista Foods) 08.14.17	\$ 425.98
BRWA (CVCC water) 10.01.17	\$ 291.07
	<u>\$23,315.20</u>

- (4) TOWN OF BEDFORD**
 - A. Bedford update

(5) NEW LONDON BUSINESS AND TECHNOLOGY CENTER

- A. Ratify grading contract award
- B. Update on LU Lot 1 construction
- C. Discussion as to possible site work for Lot 5
- D. Discussion as to alternate locations for trail parking

(6) BEDFORD CENTER FOR BUSINESS

- A. Update on LED lighting at East Coast
- B. Consideration of LED lighting project at CVCC
- C. Consideration to authorize Chairman to execute a lease for Vista Foods property

(7) MONTVALE CENTER FOR COMMERCE

(8) CLOSED SESSION

Closed Session pursuant to Section 2.2-3711 (A) (3), for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and Section 2.2-3711 (A)(29) as to the discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

(9) ALL OTHER EDA BUSINESS