



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

Bedford County Administration building
122 E Main Street
Bedford, VA 24523

January 8, 2015
5:30 pm

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – November 6, 2014**
- (3) SPECIAL PRESENTATION TO OUTGOING EDA MEMBERS**
- (4) REPORTS**
 - A. Economic Development Director’s Report**
 - B. Monthly Financial Report**
 - C. Monthly Accounts Payable Report**
 - D. Existing Business Report**
- (5) OLD BUSINESS**
- (6) NEW BUSINESS**
- (7) NEW LONDON BUSINESS & TECHNOLOGY CENTER**
 - A. Capital Considerations**
 - 1. Improvements**
 - a. Substation project completion update
 - b. Contract award for tree planting
 - B. Operating Considerations**

1. Operating Expenses

- a. Landscaping & Snow Removal contracts for New London

(8) BEDFORD CENTER FOR BUSINESS

A. Capital Considerations

1. Improvements

- a. LED lighting for East Coast Fabricators
- b. Update on CVCC handicapped accessible items

B. Operating Considerations

1. Operating Expenses

- a. Landscaping & Snow Removal contracts for BCB
- b. Master Plan RFP authorization

(9) MONTVALE CENTER FOR COMMERCE

A. Capital Considerations

B. Operating Considerations

(10) ALL OTHER EDA BUSINESS AS MAY BE APPROPRIATE

A. Closed Session

1. 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.

B. 2015 EDA Meeting Calendar and Planning Day Retreat

(11) ADJOURNMENT