



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

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

March 1, 2018

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – Feb. 1, 2018**
- (3) SPECIAL APPEARANCES – Brian Key, BRWA Executive Director and Gregg Zody, Community Development Director**
- (4) VOTE on sewer upgrade – Consideration of New London corridor sewer upgrade**
- (5) REPORTS**
 - A. Economic Development Director’s Report
 - B. Monthly Financial Report
 - C. Monthly Accounts Payable Report – Bills that have been paid

Dennis Bays Excavating December 28, 2017 (4 loads of stone)	\$1,231.00
Hurt & Proffitt Materials Testing New London 2.12.18	\$1,406.25
EDA – mileage for February EDA meeting	\$ 39.68
Roy Carter Control, LLC 02.08.18	\$ 800.00
Tyco SimplexGrinnell – CVCC 01.19.2018	\$ 662.00
Town of Bedford electric CVCC 12.27.17 – 1.25-18	\$ 4,088.08
Southside Electric 01.01.18 – 02.01.18	\$ 568.28
Vista Foods – refund Mr. Patel (broken glass)	<u>\$ 400.00</u>
	\$ 9,195.29

- (6) TOWN OF BEDFORD**
 - A. Bedford Update

- (7) NEW LONDON BUSINESS AND TECHNOLOGY CENTER**
 - A. Update on Site Development work
 - B. Authorization to pay final substation payment
 - C. Authorization to approve negotiation of amendment to grading contract for Lot 7
 - D. Discuss proposal for new shell building

- (8) BEDFORD CENTER FOR BUSINESS**
 - A. Approve up to \$3,000 for CVCC LED dimmers

- (9) MONTVALE CENTER FOR COMMERCE**

- (10) ALL OTHER EDA BUSINESS AS MAY BE APPROPRIATE**
 - A. Ratify Innovairre Incentive

- (11) ADJOURNMENT**