



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

Bedford County Administration Board Room
122 E Main Street
Bedford, VA 24523
August 2, 2018

(1) APPROVAL OF AGENDA

(2) APPROVAL OF MEETING MINUTES – June 7, 2018

(3) REPORTS

- A. Economic Development Director's Report
- B. Monthly Financial Report (May – June 2018)
- C. Monthly Accounts Payable Report – Bills that have been paid

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|---|--------------|
| Ashman-Gorman HVAC at CVCC | \$1,089.00 |
| Bedford Bulletin Ads – May 2018 | \$720.00 |
| George Jones – Grading at New London | \$400,500.00 |
| Hurt & Proffitt – Materials testing (April and June 2018) | \$813.75 |
| Johnny on the Spot – Faucet at CVCC | \$205.00 |
| Johnny on the Spot – Mop sink at CVCC | \$1,500.00 |
| Johnson Controls - CVCC fire sprinklers | \$650.50 |
| Life Focus Pictures – second half of NL videos invoice | \$785.00 |
| EDA Mileage | \$103.01 |
| Masters Engineering – A&E Services for Shell building | \$3,825.00 |
| Peaks View Landscaping – CVCC – May 2018 | \$400.00 |
| Peaks View Landscaping – New London – May 2018 | \$1,410.83 |
| Southside Electric – New London – May 2018 | \$568.28 |
| Precision Cut Landscaping – Montvale – May 2018 | \$247.20 |
| Whittington Consulting – website management – June 2018 | \$150.00 |
| Town of Bedford – CVCC power – May 2018 | \$3,037.71 |
| BRWA – CVCC – June 2018 | \$125.89 |
| Cooke's Glass – Vista Foods – June 2018 | \$441.11 |
| Beale's EDA Dinner – June 2018 | \$159.45 |
| Life Focus – Additional video edits – June 2018 | \$180.00 |

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|---|---------------------|
| Town of Bedford – CVCC power | \$3,073.34 |
| Master Engineers – Shell Building – Lot 7 NL | \$9,597.00 |
| Precision Cut Landscaping – Montvale | \$247.20 |
| Whittington Consulting – Web management – July 2018 | \$150.00 |
| Southside Electric – New London – June 2018 | 568.28 |
| Peaks View Landscaping – CVCC – June 2018 | \$400.00 |
| Peaks View Landscaping – New London – June 2018 | \$1,410.83 |
| BRWA – CVCC – July 2018 | \$121.98 |
| | |
| Total: | \$432,480.36 |

(4) TOWN OF BEDFORD

(5) NEW LONDON BUSINESS AND TECHNOLOGY CENTER

- A. Shell Building update - Jeremy Lucas, P.E., Master Engineers & Designers, Inc.
- B. Authorization to submit grant to the Virginia TRRC

(6) BEDFORD CENTER FOR BUSINESS

- A. Bathroom maintenance at CVCC
 - 1. Flooring needs
 - 2. Commercial-grade toilets
- B. HVAC maintenance contract for CVCC

(7) MONTVALE CENTER FOR COMMERCE

(8) 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.

(9) PERFORMANCE AGREEMENTS

- A. Review status for close out

(10) ADJOURNMENT