



**AGENDA**  
**ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA**

**Bedford County Administration Board Room**  
**122 E Main Street**  
**Bedford, VA 24523**  
**June 4, 2019**

**(1) APPROVAL OF AGENDA**

**(2) APPROVAL OF MEETING MINUTES – May 2, 2019**

**(3) REPORTS**

- A. Economic Development Director’s Report
- B. Marketing/Business Dev Report
- C. Monthly Financial Report (May 2019)
- D. Monthly Accounts Payable Report – (May 2019, Bills that have been paid)

|  |                    |
|--|--------------------|
| EDA Mileage  | \$80.10            |
| Master Engineering – A&E Services for Shell building                                   | \$515.00           |
| Peaks View Landscaping – CVCC – May 2019   | \$400.00           |
| Peaks View Landscaping – New London – May 2019   | \$1,410.83         |
| Precision Cut – Montvale – May 2019  | \$247.20           |
| Southside Electric – New London – May 2019   | \$589.50           |
| Whittington Consulting – Website management – May 2019                                 | \$150.00           |
| Town of Bedford – CVCC building power – May 2019                                       | \$2,670.35         |
| BRWA – CVCC – May 2019   | \$134.44           |
| Real Estate Taxes – Vista Foods – County (\$240.50) and Town (\$149.11)                | \$389.61           |
| Brown Edwards Audit 2018   | \$6,540.00         |
| DEQ Stormwater Permit – New London Lot 7   | \$952.00           |
| Hurt & Proffitt – Meade Rd. Ext. and waterline design plans/Right of way easement plat | \$4,560.00         |
| Julia Peters – Transcription services  | \$127.50           |
| <b>Total:</b>  | <b>\$18,776.53</b> |

**(4) ADOPTION OF FY20 EDA BUDGET**

**(5) TOWN OF BEDFORD**

- (6) BEDFORD CENTER FOR BUSINESS**
  - A. Venture Drive Truck Parking Update
  
- (7) MONTVALE CENTER FOR COMMERCE**
  - A. Bobblett Gap Progress Report
  
- (8) NEW LONDON BUSINESS AND TECHNOLOGY CENTER**
  - A. Shell Building Construction Update
  - B. Meade Road Extension Review
  
- (9) CLOSED SESSION**
  - Closed Session pursuant to Section 2.2-3711 (A) (8), Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.*
  - Closed Session pursuant to Section 2.2-3711 (A) (5), Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.*
  
- (9) OTHER BUSINESS**
  
- (10) ADJOURNMENT**