



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

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

September 5, 2019

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – July 11, 2019**
- (3) SPECIAL APPEARANCE – Proposed Smith Mountain Lake Center, Woody Hogle, President, SML Center Board; Lorie Smith VP, SML Center Board; Tim Gardner, SML Center Board member; and Dr. Vince Magnini, Executive Director, Institute for Service Research**
- (4) REPORTS**
 - A. Economic Development Director’s Report
 - B. Marketing/Business Dev Report
 - C. EDA Treasurer’s Report, Kim Snow
 - D. Monthly Financial Report (August 2019)
 - E. Monthly Accounts Payable Report – (July and August 2019, Bills that have been paid)

EDA Mileage	\$80.10
Master Engineering – A&E Services for Shell building	\$2,473.00
Price Building – Shell Building Construction (2 separate invoices)	\$522,229.75
Peaks View Landscaping – CVCC – July & August 2019	\$800.00
Peaks View Landscaping – New London – July & August 2019	\$4,226.66
Perfection Cut – Montvale – July 2019	\$247.20
Southside Electric – New London – July & August 2019	\$1,179.00
Whittington Consulting – Website management – July 2019	\$150.00
Town of Bedford – CVCC building power – July 2019	\$2,802.88
Trane – Repair at CVCC – July 2019	\$268.00

Julia Peters – July 11, 2019 minutes	\$161.50
BRWA – CVCC – July & August 2019	\$237.25
VA Corp Insurance – July 2019	\$5,239.00
Johnson Controls – CVCC – August 2019	\$476.25
Trane – CVCC – August 2019	\$804.00
Ambassador Enterprises – CVCC – August 2019	\$325.00
TOTAL:	\$541,699.59

(5) TOWN OF BEDFORD

(6) BEDFORD CENTER FOR BUSINESS

(7) MONTVALE CENTER FOR COMMERCE

(8) NEW LONDON BUSINESS AND TECHNOLOGY CENTER

- A. Shell Building Construction Update
- B. Meade Road Extension Update

(9) OTHER BUSINESS

- A. Ratify Apocalypse Ale Works Matching Grant

(10) CLOSED SESSION

Closed Session pursuant to Section 2.2-3711 (A) (3). 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.
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.

(11) ADJOURNMENT