

Directors
John Phillips
James Taylor
Ray Tuck
John Tuttle
Eric Johnsen



Thomas Loflin
Chairman

Norman Winstead
Vice-Chairman

Brian T. Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

MEETING AGENDA
Economic Development Authority of Montgomery County, Virginia
Tuesday, June 27, 2017
The Montgomery County Government Center, Christiansburg, VA.

I. Opening Remarks

- * A. Declaration of a Quorum
- * B. Approval of Agenda
- C. Introduction of Guests

II. Consent Agenda

- * A. Approval of May 18th and May 25th, Meeting Minutes - **Exhibit Tab - 1**
- * B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab - 2**

III. A. Discussion of FY 17-18 Officers

- * B. Resolution Declaring Date of Annual Meeting – **Exhibit Tab - 3**
Report from Nominating Committee
- * Election of Officers
- * C. EDA Budget FY 2018 - **Exhibit Tab - 4**

IV. Closed Session

- * A. Into Closed Session – **Section 2.2-3711**

(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
 - 1. Project 2017017
 - 2. Project 2017019
 - 3. Project 2017020
- * B. Out of Closed Session
- * C. Certification of Closed Session

V. General Business

- A. Warm Hearth Resolution - **Exhibit Tab -5**
- B. Cox Property
 - a. Due Diligence
- C. Technology Manufacturing Building
 - a. HVAC Repairs - **Exhibit Tab - 6**
 - b. Equipment List -- **Exhibit Tab - 7**
- D. EDA Strategic Plan - **Exhibit Tab - 8**
 - a. Schedule FBCP tour

VI. Economic Development Director's Report

- A. Existing Industry Update
- B. Marketing Update

VII. Announcements/Information - The date of the next meeting of the EDA will be **July 18, 2017**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

VIII Adjourn