

**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, August 15, 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 July 18 Meeting Minutes - **Exhibit Tab - 1**
- \* B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab - 2**

**III. 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 2017020
2. Project 2017023
3. Project 2017025
4. Project 2017026 – **Exhibit Tab - 3**

- \* B. Out of Closed Session
- \* C. Certification of Closed Session

**V. General Business**

- A. Technology Manufacturing Building
  - a. Mann Report - **Exhibit Tab -4**
- B. Cox Property Due Diligence - **Exhibit Tab -5**
  - a. Boundary Survey
  - b. Rezoning
  - c. Phase I ESA
  - d. Wetlands Survey
  - e. Geotechnical

**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 **September 19, 2017**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

**VIII Adjourn**