

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, September 26, 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 August 15th 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 2017026 - **Exhibit Tab 3**
3. Project 2017028

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

IV. General Business

- A. Chair Tuck and Chair Loflin discussion – Chair Loflin
 - a. Meeting with Board of Supervisors
 - b. Targeted Industry Discussion
 - c. Bond Policy - **Exhibit Tab -4**
 - d. Technology Manufacturing Building Capital Improvements - **Exhibit Tab -5**
- B. Grants
 - a. Economic Development Administration Grant - **Exhibit Tab -6**
 - b. Go Virginia Grant - **Exhibit Tab -7**
- C. Cox Property Due Diligence - **Exhibit Tab -8**
 - a. Boundary Survey
 - b. Rezoning
 - c. Phase I ESA
 - d. Wetlands Survey
 - e. Geotechnical

V. Economic Development Director's Report

VI. Announcements/Information - The date of the next meeting of the EDA will be **October 17, 2017**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

VII Adjourn