

**Directors**  
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, October 31, 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 September 26th 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 2017027
- 2. Project 2017028
- 3. Project 2017030

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

**IV. General Business**

- A. Incentive Overview - **Exhibit Tab – 3**
- B. Technology Manufacturing Building- **Exhibit Tab -4**
  - A. Snow Removal Contract
  - B. Trane Controls Proposal
- C. Grants
  - a. Economic Development Administration Grant
- D. Cox Property Due Diligence - **Exhibit Tab -5**
  - 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 **December 19, 2017**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

**VII Adjourn**