

Directors
James Taylor
Ray Tuck
John Tuttle
Eric Johnsen
Steve Baffuto



Thomas Loflin
Chairman

Norman Winstead
Vice-Chairman

Brian T. Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

DRAFT MEETING AGENDA
Economic Development Authority of Montgomery County, Virginia
Tuesday, May 15, 2018
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 April 17th Meeting Minutes - **Exhibit Tab - 1**
- * B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab - 2**

III. A. Discussion of FY 19 Officers

- * B. Resolution Declaring Date of Annual Meeting – **Exhibit Tab - 3**
Report from Nominating Committee
- * Election of Officers

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 2018013
2. Project 2018014
3. Project 2018021
4. Project 2018022

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

IV. General Business

- A. VEDP Site characterization contract – **Exhibit Tab 4**
- B. Dish Networks
 - a. Dish Flyer - **Exhibit Tab 5**
- C. Falling Branch Corporate Park Phase II
 - a. Stormwater Pond
 - b. Pave Corporate Drive (Lot 2) Road - **Exhibit Tab 6**

V. Economic Development Director's Report

VI. Announcements/Information - The date of the next meeting of the EDA will be **June 19, 2018**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

VII Adjourn