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Brian T. Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

CALLED MEETING AGENDA
Economic Development Authority of Montgomery County, Virginia
Tuesday, June 12, 2018
The Montgomery County Government Center, Christiansburg, VA.

I. Opening Remarks

- * A. Declaration of a Quorum
- * B. Approval of Agenda

II. 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 2018024

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

III. Action from Closed Session

IV. Announcements/Information - The date of the next meeting of the EDA will be **June 26, 2018**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

V. Adjourn