

**Directors**  
James Taylor  
Ray Tuck  
Tommy Loflin  
Eric Johnsen  
Steve Baffuto



*Norman Winstead*  
**Chairman**

*John Tuttle*  
**Vice-Chairman**

*Brian T. Hamilton*  
**Secretary/Treasurer**

*Martin M. McMahon*  
**Attorney**

**MEETING AGENDA**  
**Economic Development Authority of Montgomery County, Virginia**  
**Tuesday October 16, at 11:30 AM**  
**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 21, 2018 Meeting Minutes - **Exhibit Tab - 1**
- \* B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab - 2**
- \* C. EDA Meeting Time

**IV. Closed Session**

- \* A. Into Closed Session – **Section 2.2-3711**

(8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

- 1. Performance Agreement - Wolverine

(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 2018025
- 3. Project 2018028

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

**IV. General Business**

- A. VEDP Sites Development Grant - **Exhibit Tab 3**
- B. Go Virginia
- C. Falling Branch Corporate Park
  - a. VDOT EDA Program
  - b. Stormwater Pond – **Exhibit Tab 4**
- D. Technology Manufacturing Building
  - a. Stair Repair/Replacement
  - b. AED Replacement
  - c. Trane Contract – **Exhibit Tab 5**

**V. Economic Development Director's Report**

**VI. Announcements/Information** - The date of the next meeting of the EDA is scheduled to be on **Tuesday, November 20, 2018**, and will be beginning at **11:30 A.M.**, at the Montgomery County Government Center, Christiansburg, VA.

**VII Adjourn**