

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 December 4, 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 October 16, 2018 Meeting Minutes - **Exhibit Tab - 1**
- * B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab - 2**

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 2018028
 - 2. Project 2018032
 - 3. Project 2018034
 - 4. Project 2018035
 - (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Technology Manufacturing Building
- * B. Out of Closed Session
- * C. Certification of Closed Session

IV. General Business

- A. 1901 Group Announcement
- B. VEDP Sites Development Grant

- C. Falling Branch Corporate Park
 - a. Stormwater Pond – **Exhibit Tab 3**
 - b. Covenants – **Exhibit Tab 4**

- D. Technology Manufacturing Building
 - a. Luna Kitchen Upgrade
 - b. Stair Repair/Replacement
 - c. AED Replacement
 - d. HVAC Repairs

- E. EDA Bond Policy – **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, January 15, 2019**, and will begin at **11:30 A.M.** at the Montgomery County Government Center, Christiansburg, VA.

VII Adjourn