

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 March 19, 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 February 19, 2019 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 2019001
 - 2. Project 2019003
 - 3. Project 2019007
 - 4. Project 2019009
- * B. Out of Closed Session
- * C. Certification of Closed Session

IV. General Business

- A. VEDP Rural Initiative – **Exhibit Tab 3**
- B. Wolverine Performance Agreement Amendment – **Exhibit Tab 4**
- C. Falling Branch Corporate Park
 - a. VEDP Grant
- D. Technology Manufacturing Building
 - a. Glass Storefront Repair
 - b. Luna Letter of Credit
 - c. Marketing – **Exhibit Tab 5**
- E. DHCD Broadband Grant
- F. Federal EDA Grant
- G. Grass Cutting Contract – **Exhibit Tab 6**
- H. EDA Bond Policy

V. Economic Development Director’s Report

VI. Announcements/Information - The date of the next meeting of the EDA is scheduled to be on **Tuesday, April 23, 2019**, and will begin at **11:30 A.M.** at the Montgomery County Government Center, Christiansburg, VA.

VII Adjourn