

**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, May 14, 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 April 23, 2019 Meeting Minutes – **Exhibit Tab 1**
- \* B. Review and Acceptance of the Treasurer’s Report – **Exhibit Tab 2**

**III.**

- A. Discussion of FY 20 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 2019004
  - 2. Project 2019012
  - 3. Project 2019013
  - 4. Project 2019014(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 – **Exhibit Tab 4**
- \* B. Out of Closed Session
- \* C. Certification of Closed Session

**V. General Business**

- A. Project 2019001
- B. MBC Loan Discussion – **Exhibit Tab 5**
- C. Falling Branch Corporate Park Phase II
  - a. VEDP Grant Update
- C. DHCD Broadband Grant
- D. Federal EDA Grant

**VI. Economic Development Director’s Report**

**VI. Announcements/Information** - The date of the next meeting of the EDA is scheduled to be on **Tuesday, June 18th**, and will begin at **11:30 A.M.**, at the Montgomery County Government Center, Christiansburg, VA.

**VII. Adjourn**