

**Directors**  
James Taylor  
Tessa Wright  
Steve Baffuto  
Joseph Ferrell  
Stephen Skripak



*John Tuttle*  
**Chairman**

*Tommy Loflin*  
**Vice-Chairman**

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

*Martin M. McMahon*  
**Attorney**

**MEETING AGENDA**  
**Economic Development Authority of Montgomery County, Virginia**  
**Tuesday, June 23, at 12:00 PM**  
**Zoom Meeting**

**I. Opening Remarks**

- \* A. Declaration of a Quorum
- \* B. Approval of Agenda
- C. Introduction of Guests

**II. A. Discussion of FY 21 Officers**

- \* B. Resolution Declaring Date of Annual Meeting – **Exhibit Tab - 1**  
Report from Nominating Committee
- \* Election of Officers

**General Business**

- \* A. FY 2021 budget - **Exhibit Tab - 2**

**III. Announcements/Information** - The date of the next meeting of the EDA is tentatively scheduled to be on **Tuesday, July 21, 2021**, and will begin at **11:30 A.M.**, at the Montgomery County Government Center, Christiansburg, VA.

**IV. Adjourn**