

Directors
Samantha Livesay
Dr. Charmaine Troy
Mark Husband
Michael Miller



James Taylor, III
Chairman

Joseph Ferrell, Jr.
Vice-Chairman

Brian T. Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

MEETING AGENDA
Economic Development Authority of Montgomery County, Virginia
Tuesday, May 11, 2021, at 12:00 P.M.
Zoom Meeting

I. Opening Remarks

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

II. Consent Agenda

- * A. Approval of March 16th, 2021 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 2021007
 - 2. Project 2021010
- * B. Out of Closed Session
- * C. Certification of Closed Session
- * D. Action from closed session

IV. General Business

- A. Falling Branch Lot 2D Plat - **Exhibit Tab 3**
- B. 2021 Broadband Update
- C. VATI 2021 Grant
- D. Annual Meeting – June 15th

V. Announcements/Information - The date of the next meeting of the EDA is tentatively scheduled to be on **Tuesday, June 15, 2021**, and will begin at 12:00 Noon on ZOOM

VI. Adjourn