

Directors
Reid Broughton
Mark Husband
Samantha Livesay
Michael Miller
Elli Travis



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, June 15, 2021, at 11:30 A.M.
Multipurpose Room 2, Montgomery County Government Center

I. Opening Remarks

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

II. Consent Agenda

- * A. Approval of May 11, 2021 Minutes – **Exhibit Tab 1**
- * B. Review and Acceptance of the Treasurer’s Report – **Exhibit Tab 2**

III. Annual Business

- A. Discussion of FY 21 Officers
- * B. Resolution Declaring Date of Annual Meeting – **Exhibit Tab - 3**
- * C. Election of Officers

- * D. FY 2021 budget - **Exhibit Tab – 4**

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 2021002
 2. Project 2021008
 3. Project 2021010
 4. Project 2021019
- * B. Out of Closed Session
- * C. Certification of Closed Session
- * D. Action from closed session

V. General Business

- A. Falling Branch Lot 2D Plat - **Exhibit Tab 5**
- B. 2021 Broadband Update
- C. VATI 2022 Grant Application

VI. Announcements/Information - The date of the next meeting of the EDA is tentatively scheduled to be on **Tuesday, July 20, 2021**, and will begin at 11:30am at the Montgomery County Government Center.

VII. Adjourn