

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, February 16, 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 August 3, 2020 Minutes; October 6, 2020 Minutes; November 10, 2020 Minutes and December 15, 2020 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 2021003
 - 2. Project 2021004
- * B. Out of Closed Session
- * C. Certification of Closed Session
- * D. Action from closed session

IV. General Business

- A. Discussion of Cares Act Funding
- B. Falling Branch Phase II Site Preparation - **Exhibit Tab 3**

V. Announcements/Information - The date of the next meeting of the EDA is tentatively scheduled to be on **Tuesday, March 16, 2021**, and will begin at 12:00 Noon on ZOOM

VI. Adjourn