



**AGENDA**  
**ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA**

**Bedford County Administration Board Room**  
**122 E Main Street**  
**Bedford, VA 24523**  
**March 7, 2019**

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – February 7, 2019**
- (3) INTRODUCTION OF COUNTY ADMINISTRATOR – Robert Hiss**
- (4) REPORTS**
  - A. Economic Development Director’s Report
  - B. Marketing/Business Dev Report
  - C. Monthly Financial Report (February 2019)
  - D. Monthly Accounts Payable Report – (February 2019, Bills that have been paid)

EDA Mileage	\$59.41
Master Engineering – A&E Services for Shell building	\$926.50
Peaks View Landscaping – CVCC – February 2019	\$760.00
Peaks View Landscaping – New London – February 2019	\$2,180.83
Southside Electric – New London – February 2019	\$589.50
Whittington Consulting – website management – February 2019	\$150.00
Town of Bedford – CVCC building power – February 2019	\$3,464.79
BRWA – CVCC – February 2019	\$126.75
Julia Peters – February 2019	\$136.00
<b>Total:</b>	<b>\$8,393.78</b>

- (5) SITE READINESS PROGRAM – Megan Lucas, Lynchburg Regional Business Alliance**
- (6) TOWN OF BEDFORD**

**(7) NEW LONDON BUSINESS AND TECHNOLOGY CENTER**

A. Shell Building construction update

B. CLOSED SESSION

*Closed Session pursuant to Section 2.2-3711 (A) (8), Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.*

**(8) BEDFORD CENTER FOR BUSINESS**

A. Environmental study

**(9) MONTVALE CENTER FOR COMMERCE**

A. Bobblett Gap update

**(10) NEW BUSINESS**

**(11) OTHER BUSINESS**

**(12) ADJOURNMENT**