



AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF BEDFORD, VA

Bedford County Administration Board Room
122 E Main Street
Bedford, VA 24523
May 2, 2019

- (1) APPROVAL OF AGENDA**
- (2) APPROVAL OF MEETING MINUTES – April 4, 2019**

(3) REPORTS

- A. Economic Development Director’s Report
- B. Marketing/Business Dev Report
- C. Monthly Financial Report (April 2019)
- D. Monthly Accounts Payable Report – (April 2019, Bills that have been paid)

EDA Mileage	\$80.10
Master Engineering – A&E Services for Shell building	\$276.00
Johnson Controls – CVCC	\$2,400.00
Peaks View Landscaping – CVCC – April 2019	\$400.00
Peaks View Landscaping – New London – April 2019	\$1,410.83
Southside Electric – New London – April 2019	\$589.50
Whittington Consulting – website management – March - April 2019	\$300.00
Town of Bedford – CVCC building power – April 2019	\$2,959.00
BRWA – CVCC – April 2019	\$144.01
BRWA – Meade Road Extension project plan review and inspection fees	\$3,187.62
Hurt & Proffitt – Meade Road and Waterline Design Plans and BRWA review fee	\$14,200.00
Total:	\$25,947.06

- (4) REVIEW OF FY20 DRAFT EDA BUDGET**
- (5) PROCLAMATION OF BUSINESS APPRECIATION MONTH**
- (6) TOWN OF BEDFORD**

(7) BEDFORD CENTER FOR BUSINESS

(8) MONTVALE CENTER FOR COMMERCE

(9) OTHER BUSINESS

(10) 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.

(11) NEW BUSINESS

A. Consideration of Burnbridge Road project management

(12) ADJOURNMENT