

**MEETING AGENDA**  
**BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**FRIDAY, JANUARY 27, 2023**  
**57 SOUTH CENTER DRIVE, DALEVILLE, VA 24083**  
**2:00 P.M.**

1. Call to Order
2. Election of Officers - Chairman, Vice Chairman, Secretary, and Treasurer
3. Public Comment
4. Motion to go into closed session to discuss the acquisition and disposition of real property for purposes of economic development, in the Amsterdam (including Greenfield) where discussion in an open meeting would adversely affect the Authority's bargaining position or negotiating strategy, pursuant to Section 2.2-3711 (A) (3) of the Code of Virginia of 1950, as amended.
5. Motion to go into closed session to discuss prospective businesses or industries or the expansion of existing businesses or industries, in the Amsterdam (Greenfield), Fincastle, Valley, and Blue Ridge (East Park) where no previous announcement has been made of the businesses' or industries' interest in locating or expanding facilities in the community, pursuant to Section 2.2-3711 (A) (5) of the Code of Virginia of 1950, as amended.
6. Motion to go into closed session for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice regarding the Roanoke Valley Broadband Authority, pursuant to Section§ 2.2-3711 (A) (8) of the Code of Virginia of 1950, as amended.
7. Convene in Closed Session
8. Return to open session and adopt the following resolution by roll call or other recorded vote:  

BE IT RESOLVED, it is certified that to the best of each Authority member's knowledge only public business matters lawfully exempt from open meeting requirements and only such matters as were identified in the motions to go into closed session were heard, discussed or considered during the closed session.
9. Approval of Meeting Minutes of December 16, 2022
10. Financial Reports: December 2022 Bank Statement and Financial Statements
11. Old Colonial School Building Transfer Agreement – Jon Lanford
12. Consideration of the GO Virginia Grant Contract - Botetourt Technical Education Center
13. Consideration of GO Virginia Grant Budget
14. Virginia Telecommunications Initiative (VATI) Broadband Projects Update
15. Action Items/ Old & New Business

16. Freedom of Information (FOIA) Training for Authority Members- Mike Lockaby

17. Adjournment