

SPECIAL MEETING AGENDA
BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, FEBRUARY 17, 2022

57 SOUTH CENTER DRIVE, DALEVILLE, VA 24083

3:00 P. M.

1. Call to Order
2. Public Comment
3. Financial Reports for December 2021 and January 2022
4. Consideration and Approval of the Resolution Authorizing the Issuance and Sale of Lease Revenue Bonds and Providing for the Form, Details, and Payment of the Bonds
5. 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), Blue Ridge, and Buchanan districts 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.
6. Motion to go into closed session to discuss prospective businesses or industries or the expansion of existing businesses or industries, in the Amsterdam (Greenfield) and Fincastle districts 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.
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. Old & New Business
10. Project Updates & Announcements
11. Adjournment.