

MEETING AGENDA
BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, FEBRUARY 24, 2023
57 SOUTH CENTER DRIVE, DALEVILLE, VA 24083
2:00 P.M.

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes of January 27, 2023
4. Financial Reports: January 2023 Bank Statement and Financial Statements
5. Mary K. Earhart, PLLC Pre-Audit Accounting Services Contract for Fiscal Year Ending June 30, 2023
6. Add EDA Executive Director to First Bank Signature Card – Mr. Kilby, Mr. McFadyen
7. Virginia Western Community College Lease – Jon Lanford
8. Virginia Telecommunications Initiative (VATI) Broadband Projects Update – Mr. McFadyen
9. 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.
10. 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.
11. 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.
12. Convene in Closed Session
13. 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.
14. Action Items/ Old & New Business
15. Adjournment