

MEETING AGENDA
BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY
MONDAY, MARCH 20, 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 February 24, 2023
4. Financial Reports: February 2023 Bank Statement and Financial Statements
5. Appointment of EDA Committee to Develop Loan Terms and Documents for Factory Flats LLC Redevelopment Project- Ken McFadyen
6. Conflict of Interest Online Training Requirement
7. Approval of Virginia Western Water Authority Permanent Water Line Easement – Jon Lanford
8. Economic Development Marketing Trips and Conferences- Request for Funding Approval
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