

REGULAR MEETING AGENDA
BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, MARCH 25, 2022
57 SOUTH CENTER DRIVE, DALEVILLE, VA 24083
2:00 P.M.

1. Call to Order
2. Introduction of Kim Stewart, Administrative Assistant, Department of Economic Development
3. Public Comment
4. Approval of Minutes of January 28, 2022, and February 17, 2022 meetings
5. Financial Report for February 2022:
 - a. Consideration and request for approval of the Fiscal Controls Policy
 - b. Presentation and consideration of Engagement Letter Pre-Audit Accounting Services with Mary Earhart
 - c. Report regarding FY23 EDA Budget
6. Presentation from Morgan Romeo, Executive Director, Western Virginia Workforce Development Board
7. Update on Lease Revenue Bond for Courthouse Renovation and Greenfield Expansion Construction and Consideration of the following resolutions and documents:
 - a. Consideration of a Resolution Authorizing Participation in the VACO/VML Virginia Investment Pool for the Purpose of Investing Funds Belonging to the Economic Development Authority of Botetourt County, Virginia;
 - b. Consideration of a Trust Joinder Agreement for Participating Political Subdivisions in the VACO/VML Virginia Investment Pool; and,
 - c. Trustee VIP Registration Forms.
8. 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.
9. 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.

10. 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.

11. Convene in Closed Session

12. 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.

13. Old and New Business

14. Project Updates and Announcements

15. Adjournment