

REGULAR MEETING AGENDA
BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, May 20, 2022
57 SOUTH CENTER DRIVE, DALEVILLE, VA 24083
2:00 P.M.

1. Call to Order
2. Public Comment
3. Approval of Minutes of March 25, 2022 Meeting
4. Presentation from John Hull, Roanoke Regional Partnership
5. Financial Reports:
 - a. Review Bank Statement and Financial Reports for March and April 2022
 - b. Update on Public Facility Lease Revenue Bonds – 2022 Series – Webster Day
 - c. Robinson, Farmer, Cox Associates, PLLC Audit Engagement Agreement – Ken McFadyen
 - d. Fiscal Control Policy – Appointments of Officers and Reappointments – John Kilby or Gary Larrowe
 - e. FY23 Budget Consideration – Ken McFadyen
6. Mox Easement – Jon Lanford
7. Resolution for Transfer of Old Colonial School to EDA – Jon Lanford
8. Business Ready Sites Program Contract – Ken McFadyen
9. Munters Utility and Road Update – Jon Lanford
10. 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.
11. 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.

12. 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.

13. Convene in Closed Session

14. 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.

15. Old and New Business

16. Project Updates and Announcements

17. Adjournment