

MEETING AGENDA
BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, JUNE 30, 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 May 26, 2023
4. Financial Reports: May 2023 Bank Statement and May 2023 Financial Statements – Ken McFadyen
5. Altec Incentive Disbursements – Ken McFadyen
6. FY 24 EDA Budget Recommendation – Ken McFadyen
7. Amendment to the Fiscal Control Policy – Ken McFadyen
8. Lumos/VATI 1 Approval of Payment: State-funded Payment through EDA to Lumos – Ken McFadyen
9. Consideration of Approval of Land Transfer by JM Industrial- Ken McFadyen
10. Update on Old Colonial School Property to Six Forty Group – Jon Lanford
11. Motion to go into closed session to discuss the acquisition and disposition of real property for purposes of economic development, in the Amsterdam district (including Greenfield) 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.
12. Motion to go into closed session to discuss prospective businesses or industries or the expansion of existing businesses or industries, in the Amsterdam (including Greenfield) and Buchanan 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.
13. 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.
14. Convene in Closed Session
15. 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.
16. Action Items / Old & New Business
17. Adjournment