

**MEETING AGENDA**  
**BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**THURSDAY, August 31, 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 July 27, 2023
4. Approval of Financial Statements from June 2023 and July 2023
5. Virginia Telecommunications Initiative (VATI) Grant Disbursements with Lumos
6. Eldor Tax Rebate Application
7. Greenfield Lot 3 Virginia Business Ready Sites Progress Report
8. 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.
9. 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.
10. Motion to go into closed session for consultation with legal counsel retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel regarding an inter-creditor agreement with Factory Flats LLC in the Buchanan district, pursuant to Section 2.2-3711 (A) (8) 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