

MEETING AGENDA
BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, October 5, 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 August 31, 2023
4. Approval of Financial Statements from August 2023
5. Regular Meeting Schedule
6. Update Virginia Telecommunications Initiative (VATI) Grant Disbursements with Lumos
7. Update Eldor Tax Rebate Application
8. Update regarding Lot 3 Market Study and EDA Strategic Action Planning
9. 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) 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 (including Greenfield), Blue Ridge, Buchanan, Fincastle, and Valley 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.
11. 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.
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. Action Items / Old & New Business

16. Adjournment