

MEETING AGENDA
BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, December 1, 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 October 27, 2023
4. FY23 Audit Presentation and Approval- Corbin Stone, Robinson, Farmer, Cox
5. Audit Committee Report and Consideration of Financial Statements for October 2023
6. RVBA Data Center Electricity Revenue & Transfer to Botetourt County
7. Factory Flats Loan Update
8. Eldor Tax Rebate Application Update
9. Lot 3 Market Study- Consultants' Visit December 10-12
10. 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 Valley district 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 (including Greenfield), 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.
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- Next Regular Meeting is scheduled for January 5, 2024