

**MEETING AGENDA**  
**BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**FRIDAY, DECEMBER 16, 2022**  
**57 SOUTH CENTER DRIVE, DALEVILLE, VA 24083**  
**2:00 P.M.**

1. Call to Order
2. Public Comment
3. Presentation of FY 22 Financial Statement (Audit)- Corbin Stone, Robinson Farmer Cox
4. Approval of Meeting Minutes of October 14, 2022
5. Financial Reports:
  - A. Review Bank Statements for September 2022, October 2022, and November 2022
  - B. Review Financial Reports from July 2022 (revised), August 2022 (revised), September 2022, October, 2022, and November 2022
6. Consideration of Virginia Telecommunications Initiative (VATI) Broadband Grant Payment to Lumos
7. Update on GO Virginia Project with Botetourt Technical Education Center
8. 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) and Blue Ridge 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 (Greenfield), Buchanan, Fincastle, Valley, and Blue Ridge (including East Park) 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 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.
11. Convene in Closed Session
12. 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.

13. Action Items/ Old & New Business

14. Project Updates & Announcements

15. Adjournment