

SPECIAL MEETING AGENDA
BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, JUNE 17, 2022
57 SOUTH CENTER DRIVE, DALEVILLE, VA 24083
2:00 P.M.

1. Call to Order
2. Approval of Meeting Minutes of May 20, 2022
3. Consideration of the FY23 Budget
4. 2022 Virginia Telecommunications Initiative (VATI) Grant Memorandum of Understanding with Lumos Networks
5. Update on Old Colonial School Project
6. 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.
7. Convene in Closed Session
8. 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.

9. Adjournment