

**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. Financial Reports:
  - a. Review Bank Statement and Financial Report for May 2022
  - b. 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. 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), Blue Ridge, 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.
8. Motion to go into closed session to discuss prospective businesses or industries or the expansion of existing businesses or industries, in the Amsterdam (Greenfield) and Fincastle 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.
9. Convene in Closed Session
10. 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.
11. Adjournment