

**REGULAR MEETING AGENDA**  
**BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**FRIDAY, JULY 22, 2022**  
**57 SOUTH CENTER DRIVE, DALEVILLE, VA 24083**  
**2:00 P.M.**

1. Call to Order
2. Approval of Meeting Minutes of June 17, 2022
3. Financial Reports:
  - a. Review Bank Statement and Financial Report for June 2022
  - b. Approve Remittance of VWCC Lease Payment Funds to County
  - c. Fiscal Control Policy – Appointment of Kim Stewart as Secretary
4. Munters Road Update
5. Go Virginia BTEC Welding Lab Funding Application
6. 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.
7. 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.
8. Motion to go into closed session to discuss or consider the investment of public funds in the Buchanan district where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected., pursuant to Section§ 2.2-3711 (A) (6) 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. Projects Updates, to include:
  - a. Secretary of Commerce and Trade Visit
  - b. Letter of Support for VA Tech Project Proposal
  - c. Old Colonial Elementary School Field Usage
12. Adjournment