

**SPECIAL MEETING AGENDA**  
**BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**FRIDAY, AUGUST 19, 2022**  
**57 SOUTH CENTER DRIVE, DALEVILLE, VA 24083**  
**2:00 P.M.**

1. Call to Order
2. Public Comment
3. Memorandum of Understanding/ Grant Agreement among Botetourt County, Lumos, and Botetourt EDA
4. 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 (including Jack Smith Park/ Avery Row) 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.
5. Motion to go into closed session to discuss prospective businesses or industries or the expansion of existing businesses or industries, in the Amsterdam (Greenfield), Valley, and Blue Ridge (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.
6. 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.
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. Action Items/ Old & New Business
10. Adjournment