

**REGULAR MEETING AGENDA**  
**BOTETOURT COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**FRIDAY, October 14, 2022**  
**57 SOUTH CENTER DRIVE, DALEVILLE, VA 24083**  
**2:00 P.M.**

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes of July 29, 2022, and August 19, 2022
4. Financial Reports:
  - a. Review Bank Statements for July 2022 and August 2022
  - b. FY 22 Audit Preparation
5. Eldor Local Revenue Performance Grant Application
6. Appalachian Power Easement for Virginia Western Community College Expansion
7. Virginia Telecommunications Initiative (VATI) Broadband Projects Update
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) 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), Fincastle, 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.
10. Convene in Closed Session
11. 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.
12. Action Items/ Old & New Business
13. Projects Updates
  - a. Industrial Revitalization Fund Grant Application for Groendyk Redevelopment Submitted August 19<sup>th</sup>
  - b. August 24<sup>th</sup> Virginia Transformer Visit with Senator Kane and US Secretary of Energy Jennifer Granholm
  - c. September 14<sup>th</sup> Botetourt Corporate Family Appreciation Event

- d. September 28<sup>th</sup> Munters Ribbon-Cutting Ceremony
- e. GO Virginia BTEC Grant Application Submitted October 5<sup>th</sup>

14. Adjournment