

Directors
John Phillips
James Taylor
Ray Tuck
John Tuttle
Eric Johnsen



Thomas Loflin
Chairman

Norman Winstead
Vice-Chairman

Brian T. Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

AGENDA

Economic Development Authority of Montgomery County, Virginia Tuesday, January 17, 2017 The Montgomery County Government Center, Christiansburg, VA.

I. Opening Remarks

- * A. Declaration of a Quorum
- * B. Approval of Agenda
- C. Introduction of Guests

II. Consent Agenda

- * A. Approval of December 20, Meeting Minutes - **Exhibit Tab 1**
- * B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab 2**

III. Closed Session

- * A. Into Closed Session – **Section 2.2-3711**
 - (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Falling Branch Corporate Park - **Exhibit Tab 3**
 - (5) Discussion concerning a prospective business or industry or the Expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community
 - 1. Project 2017001
 - 2. Project 2017003
 - 3. Project 2017005
 - 4. Project 2017006
- * B. Out of Closed Session
- * C. Certification of Closed Session

IV. General Business

- A. **Technology Manufacturing Building**
 - 1. MAU-1 Replacement
- B. **TORC Expansion**
 - 1 VSBFA Meeting - **Exhibit Tab 4**
 - 2 Financial Proposals - **Exhibit Tab 5**
- C. **Valley Landscaping – Exhibit Tab 6**
- * D. **Strategic Plan Update**

V. Economic Development Director's Report

- A. Existing Industry Update
- B. Marketing Update

VI. Announcements/Information - The date of the next meeting of the EDA will be **February 21, 2017**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

VII. Adjourn