

Directors
James Taylor
Ray Tuck
John Tuttle
Eric Johnsen



Thomas Loflin
Chairman

Norman Winstead
Vice-Chairman

Brian T. Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

MEETING AGENDA
Economic Development Authority of Montgomery County, Virginia
Tuesday, January 9, 2018
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 October 31, 2017 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**

(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 2017023 – **Exhibit Tab 3**
2. Project 2017028
3. Project 2017033
4. Project 2017035

- * B. Out of Closed Session
- * C. Certification of Closed Session

IV. Action from Closed Session

- A. Project 2017023

V. General Business

- A. Technology Manufacturing Building
 - a. Trane Controls Proposal – **Exhibit Tab -4**
- B. Grants
 - a. Economic Development Administration Grant
- C. Cox Property - **Exhibit Tab -5**
 - a. Road to serve site
 - b. Business Ready Classification

VI. Economic Development Director's Report

VII. Announcements/Information - The date of the next meeting of the EDA will be **February 20, 2018**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

VIII Adjourn