

Directors
Samantha Livesay
Dr. Charmaine Troy
Mark Husband
Michael Miller



James Taylor, III
Chairman

Joseph Ferrell, Jr.
Vice-Chairman

Brian T. Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

MEETING AGENDA
Economic Development Authority of Montgomery County, Virginia
Tuesday, March 16, 2021, at 12:00 P.M.
Zoom Meeting

I. Opening Remarks

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

II. Consent Agenda

- * A. Approval of February 16., 2021 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 2021002
 - 2. Project 2021004
- * B. Out of Closed Session
- * C. Certification of Closed Session
- * D. Action from closed session

IV. General Business

- A. Discussion of Cares Act Funding
- B. Falling Branch Phase II Site Preparation - **Exhibit Tab 3**
- C. Falling Branch Corporate Park – Maintenance
- * Approval of Valley Landscaping Mowing Contract

V. Announcements/Information - The date of the next meeting of the EDA is tentatively scheduled to be on **Tuesday, April 20, 2021**, and will begin at 12:00 Noon on ZOOM

VI. Adjourn