

Directors
John Phillips
Nathaniel Tuck
James Taylor
John Tuttle
Doug Winstead



*Eric Johnsen
Chairman*

*Tommy Loftin
Vice-Chairman*

*Brian Hamilton
Secretary/Treasurer*

*Martin M. McMahon
Attorney*

MEMORANDUM

TO: Directors
Economic Development Authority of Montgomery County, Virginia

FROM: Brian T. Hamilton, CEcD, Secretary/Treasurer

DATE: June 14, 2016

SUBJECT: MEETING NOTICE – June 21, 2016 – 11:30 A.M.

The monthly meeting of the Economic Development Authority of Montgomery County, Virginia, will be held on Tuesday, June 21, 2016 at 11:30 A.M. to 1:30 P.M. at the Montgomery County Government Center.

An agenda packet containing a tentative agenda for the meeting and a draft of the minutes from the regular meeting held on May 17, 2016 are attached. The treasurers' report will be available for review at the meeting.

Please plan to arrive on time so that we can begin the meeting promptly at 11:30 A.M., and call the Economic Development office (382-5732) if you are unable to attend.

Enclosure

cc: F. Craig Meadows
Marty McMahon
Angie Hill

DEPARTMENT OF ECONOMIC DEVELOPMENT

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AGENDA

Economic Development Authority of Montgomery County, Virginia Tuesday, June 21, 2016 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 May 17th, Meeting Minutes - **Exhibit Tab 1**
- * B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab 2**
- C. FY 2017 Budget - **Exhibit Tab 3**

III. A. Discussion of FY 16-17 Officers

- * B. Resolution Declaring Date of Annual Meeting – **Exhibit Tab 4**
Report from Nominating Committee
- * Election of Officers

IV. Closed Session

- * A. Into Closed Session – **Section 2.2-3711**
(7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
 - 1. Corning Performance Agreement - **Exhibit Tab 5**
- (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
 - 2. Blacksburg Industrial Park Lot 7C
- (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 2016013
 - 2. Project 2016015
 - 3. Project 2016027
- * B. Out of Closed Session
- * C. Certification of Closed Session

V. General Business

A. Technology Manufacturing Building

1. Energy Efficiency Financing - – Exhibit Tab 6
2. Stormwater repairs - Exhibit Tab 7

B. TORC Building

1. Building Renovation

VI. Economic Development Director's Report

- A. Existing Industry Update
- B. Marketing Update

VII. Announcements/Information - The date of the next meeting of the EDA will be **July 19th, 2016**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

VIII. Adjourn