

BLAND COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA

20 Fairground Street

TUESDAY, JANUARY 13, 2015

6:30 PM

6:30 Call to Order, Invocation and Pledge David Dillow, Chairman

Authority Approval and/or Changes to Agenda

A. Minutes of November 4, 2014 meeting

B. Treasurer's Report

Action Requested: Approve above for filing consisting of Minutes and Treasurer's Report as presented or amended.

C. Update on various projects—County Administration Staff

1. Commerce Park—**OCTOBER, 2016** (must have qualified business located in Park by this date or pay back grant of **\$375,139.29**) (*documentation provided*)

▶ see VDOT's definition of "Qualifying Establishments"

▶ discuss marketing strategies

2. Thompson Site option agreement expires August 1, 2015

3. Other Project updates

NEW BUSINESS:

D. Elect officers for 2015—Chairman, Vice-chairman, and Treasurer

E. Set meeting date, time, place—presently second Tuesday of each month, 6:30 pm, at 20 Fairground Street

F. Mission Statement—see attached

G. Bank rates—see attached

H. Budget committee—select committee members, set meeting date(s); budget request due to Board of Supervisors by February 20, 2015.

I. Request quarterly Board of Supervisor funds

J. Website Directory Module—see Insercorp Proposal—\$400.00

UNFINISHED BUSINESS:

none

INFORMATIONAL:

none

CLOSED SESSION:

K. Proposed Economic Development, Real Estate, and/or Legal Matters (*as necessary*)

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