

Bland County Economic Development Authority Meeting Agenda

Tuesday, February 11, 2025

5:00 PM

20 Fairground Street, County Office Building 3
EDA Conference Room
Bland, VA 24315

- I. Call to Order, Invocation and Pledge
- II. Roll Call
- III. Additions/Revisions/Approval of Agenda
- IV. Approval of Minutes
- V. Approval of Treasurer's report
Action Requested: Approve above for filing consisting of Agenda, Minutes and Treasurer's Report as presented or amended.
- VI. Reorganization of Authority
 - A. Election of Officers 2025
 - B. designation of meeting date, time & place
 - C. adoption of Mission Statement
 - D. review of bank rates & fund balance (*see last page of Treasurer's report*)
 - E. selection of budget committee, scheduling of budget work session
- VII. New Business
 - A. *none*
- VIII. Unfinished Business
 - A. County Projects Update
 - B. County Building 9, 696 Main Street, Bland, VA renovation & kitchen upgrade update.
- IX. Closed Session (**necessary**)
Motion for Closed Session:

(Necessary): Pursuant to Section 2.2 – 3711 (A) (3) of the Code of Virginia, I move that the Bland County Economic Development Authority convene a closed meeting for the purpose of discussion of real property acquisition/disposition, *more specifically the potential disposition/sale/lease of lot in Industrial Park.*

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and (Necessary): Pursuant Section to 2.2-3711 (A) (5) of the Code of Virginia, I move that the Bland County Economic Development Authority convene a closed meeting for the purpose of discussion of prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding, more specifically Project Bacon lease specifications and project performance measures related to a potential loan/grant.

and/or: (If necessary): Pursuant to Section 2.2 --3711 (A) (7) of the Code of Virginia, I move that the Bland County Economic Development Authority convene a closed meeting for the purpose of discussion of probable litigation *more specifically* .

...

and/or: (If necessary): any other permissible section of the Code of Virginia, as necessary.

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**Motion for exit of closed session:**

Move that EDA return to open session.

**and**

**Motion for Certification:**

Pursuant to Section 2.2 – 3712 of the Code of Virginia, I move that the certification be approved stating the Bland County EDA while in closed session discussed only public business matters lawfully exempted from open meeting requirements as previously stated in Virginia Law and that only such matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

X. Informational  
*None*

XI. Adjournment

NEXT MEETING DATE Monday, March 10, 2025; 5:00 PM; EDA Conference Room