



**SCOTT COUNTY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
MONDAY, MARCH 27, 2023
SCOTT COUNTY ADMINISTRATIVE OFFICES**

ITEM NO.	ITEMS OF BUSINESS	ACTION REQUESTED/NOTES
1.	CALL TO ORDER ROLL CALL OF MEMBERS	<ul style="list-style-type: none"> • Call to Order by Chairman
2.	INVOCATION AND PLEDGE OF ALLEGIANCE	<ul style="list-style-type: none"> • Dennis Frtiz
3.	MINUTES	<ul style="list-style-type: none"> • Approval of February 15, 2023 Minutes
4.	PUBLIC COMMENTS	
5.	PRIOR/NEW BUSINESS	<ul style="list-style-type: none"> • Riverside Development • Nickelsville Farmers Market • Stony Creek/Devils Bathtub Project
6.	ADMINISTRATIVE	<ul style="list-style-type: none"> • Director's Report • Calendars Included in Packet/Important Dates
7.	FINANCIAL MATTERS	<ul style="list-style-type: none"> • VCEDA Fund Balance • EDA Expenditure Report • Crooked Road Tech Center & Community Services Building
8.	CLOSED SESSION	<ul style="list-style-type: none"> • Va. Code Section 2.2-3711 for the Purpose of Discussing: <ul style="list-style-type: none"> A.1 Personnel A.3 Real Estate A.5 Prospects-Discuss Prospects A.7 Legal Matters • Return to Open Session
9.	OPEN SESSION	<ul style="list-style-type: none"> • Certify Closed Session • Take Any Necessary Action from Closed Session
10.	MEMBER COMMENTS	
11.	ADJOURNMENT	<ul style="list-style-type: none"> • Adjournment to April 19, 2023 at the Scott Co. Administrative Offices at 6:00 p.m.