

Bland County Economic Development Authority Meeting Agenda

Monday, January 5, 2026

5:00 PM

Courthouse Conference Room
612 Main Street
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
- VI. Unfinished Business
 - A. County Projects Update
 - B. Revitalization Committee Update
- VII. New Business
 - A. Virginia Steel representative, Blake Ray. Action requested: introduction of new company owner.
 - B. Reorganization of Authority. Action requested: review items below and complete necessary action.
 - i. Election of Officers 2026
 - ii. Designation of meeting date, time & place
 - iii. Adoption of Mission Statement
 - iv. Review of bank rates & fund balance (*see last page of Treasurer's report*)
 - v. Selection of budget committee, scheduling of budget work session
 - C. Closed Session (*see *necessary* section below*)
Motion for Closed Session (see necessary code section in red below):

(if 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 . . .*

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And/or (*If 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* . . .

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: (*necessary*): Pursuant to Section 2.2-3711 (A) (8) of the Code of Virginia, I move that the Bland County Economic Development Authority convene a closed meeting for the purpose of discussion of a specific legal matter with legal counsel for the provision of legal advice, *more specifically Project BLT*.

And/or: (*necessary*): Pursuant to Section 2.2-3711 (A) (39) of the Code of Virginia, I move that the Bland County Economic Development Authority convene a closed meeting for the purpose of discussion of economic development proprietary information, voluntarily provided to the Authority, . . .

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 and closed session certification:*  
*Motion 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.

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- VI. Informational
  - A. Commercial Lease Agreement and Promissory Note-Dough Boys DBA The Grind Enterprises LLC
  - B. Building 9 Renovation & Kitchen Upgrade report
  
- VII. Adjournment

NEXT MEETING DATE Monday, February 9, 2026; 5:00 PM.