

Bland County Economic Development Authority

Meeting Agenda

Monday, February 9, 2026

5:15 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
None
- VIII. Closed Session (see **necessary** section below)
Motion for Closed Session (see necessary code section in red below):

(* *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 Project Precision & Project Legacy*.

And/or (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 Heart*.

and/or: (If necessary): Pursuant to Section 2.2 --3711 (A) (7) of the Code of

Bland County Economic Development Authority Meeting Agenda

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.

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.

IX. Informational

- A. RE Assessment notice**
- B. VDOT Project Notice**

X. Adjournment

NEXT MEETING DATE Monday, March 9, 2026; 5:15 PM.