



**TOWN OF BOWLING GREEN  
ECONOMIC DEVELOPMENT AUTHORITY MEETING**

**A G E N D A**

**Monday, January 28, 2019  
6:30 PM**

**CALL TO ORDER AND QUORUM ESTABLISHED:**

1. Welcome Town Council Member, Jean Davis

**NEW BUSINESS:**

2. Approval of October 16, 2018 Minutes
3. Approval of December 18, 2018 Minutes
4. Conference Call - Cardinal Group
5. Future Initiatives
  1. Adoption of bylaws
  2. Comprehensive Plan
  3. Future Use Map

**CLOSED SESSION:**

In accordance with Section 2.2-3711(A)(3) of the Code of Virginia, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

**RETURN TO OPEN SESSION/CLOSED SESSION CERTIFICATION:**

Certification as required by Section 2.2-3712 (D): to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.

**INFORMATIONAL ITEMS**

6. Opportunity Zone - Webinar
7. GO Virginia - Town staff to explore funding opportunities for marketing the Opportunity Zone on U.S. Route 301 Commercial Corridor through grant programs offered through GO Virginia.

**UNFINISHED BUSINESS:**

8. Meeting Schedule - Recommendation from the Bowling Green Town Council to adopt the meeting schedule for 2019, to include regular EDA meetings to occur every fourth Monday of each month.
9. Legal Services Invoice

**ADJOURNMENT**