



ECONOMIC DEVELOPMENT AUTHORITY  
CITY OF MARTINSVILLE, VIRGINIA

**Monday, February 3rd, 2025**

**4:00 pm - Regular Session**

Gardner Board Room, New College Institute

- A. Call to Order
- B. Election of Officers
- C. Strategic Priority Setting and Goal-Alignment

**Executive Session**

Gardner Board Room, New College Institute

- A. 2.2-3711.A.5 Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. As related to housing and economic development interest.
- B. 2.2-3711 A(3) and 2.2-3711 A(6) Discussion concerning items related to the 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, as allowed. As related to housing and economic development interest.

**Resuming of Regular Session following Executive Session**

Gardner Board Room, New College Institute

- 1. Regular Agenda or New Business
  - A. Discuss and Consider setting Joint Meeting Dates with City Council
  - B. Discuss and Consider Potential Economic Development Summit
- 2. Communications
  - A. Chairman Remarks
- 3. Adjournment