

AGENDA

EDA - CITY OF MARTINSVILLE, VIRGINIA

Monday July 7th, 2025 4:00pm

NCI Boardroom

Call to Order - Chairman

EDA EXECUTIVE/ CLOSED SESSION

1. 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.

2. 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.

Regular Session

Old Business

- Approval of last meetings' minutes

Update on ongoing items

- Update on Incentive Grant/Incentive Consultant
- Update on meeting with West Piedmont
- Update on Uptown Partnerships Building Tour and Inventory
- Update on City/EDA MOU
- Any other old business

New Business

- Review of By-Laws and discussion of having a Treasurer to give a monthly financial report.
Do we give the Secretary a dual role of Secretary-Treasurer?
- Any other new business

Adjournment