



***New River Valley Commerce Park Participation Committee***  
**6580 Valley Center Drive, Suite 124**  
**Radford, VA 24141**

**Bland County**  
Lacy (Nick) Asbury

**Craig County**  
Jay Polen

**Giles County**  
Chris McKlarney

**Montgomery County**  
Craig Meadows

**Pulaski County**  
Andy McCready

**Roanoke County**  
Jill Loope

**City of Radford**  
Tim Cox

**City of Roanoke**  
Brian Townsend

**Town of Dublin**  
Doug Irvin

**Town of Pearisburg**  
Kenneth F. Vittum

**Town of Pulaski**  
Joseph K. Goodman

Executive Committee:  
Basil Edwards, Chair  
City of Radford  
Chris McKlarney, Vice-Chair  
Giles County  
Shawn Utt,  
Secretary-Treasurer  
Pulaski County  
Jay Polen  
Craig County  
Brian Hamilton  
Montgomery County

**TO: NRV Commerce Park Participation Committee**  
**FROM: Joe Morgan**  
**SUBJECT: Monday, February 4, 2013, 5:00 PM Meeting Draft Agenda**

A meeting of the New River Valley Commerce Park Participation Committee will be held on **Monday, February 4, 2013 at 5:00 PM**. The meeting will be held at **6580 Valley Center Drive, Radford, VA 24141** in the Training Room of the NRV Business Center. A meeting of the Participation Committee and VA1st Authority Executive Committees will be held prior to the main meeting, in the Library outside the Planning District office suite. *Please mark your calendar and contact us on your plans for attendance, if you have not done so already.*

- 1. Roll Call and Approval of Agenda**
- 2. Public Comment**
- 3. Approval of the January 16, 2013 Participation Committee Minutes**
- 4. Closed Session Pursuant to 1950 Code of Virginia, Section 2.2-3712, (3) Property Disposition & (5) Prospective Business**
- 5. Old Business, if any**
  - a) Any Action Following Closed Session re: Negotiation of a Performance Agreement with Prospective Business**
  - b) Confirmation of Bond Counsel and Underwriters Counsel for Approved Financing(s)**
  - c) Other Old Business**
- 6. New Business, if any**
- 7. Adjournment – Immediately Followed by VA1st Authority Special Meeting for Any Required Action Related to the Commerce Park**

Next scheduled regular Commerce Park & VA1st special called meetings:

Wednesday, April 10, 2013, Noon

Tentative dates for called special meetings: monthly on the second Wednesday.

Next VA1st Annual Meeting, Wednesday, August 14, 2013