



Wednesday, January 19th, 2022 – 8:00a.m.

Economic Development Conference Room

117 Church Ave SW

Roanoke, VA 24011

- I. Call to Order & Declare Quorum
- II. Approval of Minutes
- III. VERGE/RAMP Agreement Change – Erin Burcham (VERGE/RBTC)
- IV. Façade Grants
 - 109 Campbell Ave – 2nd 6-Month Extension Granted Administratively
- V. Façade Grant Report
- VI. Financial Report
- VII. Staff Updates
 - ARPA Grant Program
 - ED Staff Vacancies
- VIII. Old Business
 - Roanoke Valley Development Corp. RFP for Shell Building
- IX. New Business
 - Evan’s Spring Master Plan Discussion
- X. Upcoming Events:
 - Next EDA meeting – Wednesday, February 16th at 8:00 a.m.
- XI. Adjourn