ALBEMARLE COUNTY ECONOMIC DEVELOPMENT AUTHORITY REVISED VIRTUAL MEETING AGENDA

https:/albemarle-org.zoom.us/j/88633064290

June 21, 2022 4:00 P.M.

This meeting is being held pursuant to and in compliance with the Continuity of Government Ordinance. The opportunities for the public to access and participate in the electronic meeting are posted on the Albemarle County website on the Board of Supervisor's home page and on the Albemarle County calendar.

1. Call to Order and Establish Quorum

- <u>Matters from the Public</u> To sign up to speak, submit the <u>form</u> found on the EDA's webpage under "Public Comment".
- 3. <u>Approval of Minutes</u> May 17, 2022
- Financial Report Period ending April 30, 2022

5. New Business

- a. Director's Report Roger Johnson, Economic Development Director
- b. (Defer to Future Meeting) Remote Participation Policy Richard DeLoria, Senior Assistant County Attorney

6. Unfinished Business

- a. Building Reuse Grant Policy Update Roger Johnson, Economic Development Director J.T. Newberry, Business Development Manager
- b. VJIP Match Agreement for Bonumose, Inc. Roger Johnson, Economic Development Director

c. GO Virginia Match for Venture Central Roger Johnson, Economic Development Director

7. Other Matters

8. <u>Adjourn</u>

Next Meeting: July 19, 2022