

**ALBEMARLE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA  
ROOM 241**

<https://albemarle-org.zoom.us/j/85072686671>

**April 16, 2024**

**4:00 P.M.**

1. **Call to Order and Establish Quorum**
2. **Matters from the Public**  
To sign up to speak, submit the [form](#) found on the EDA's webpage under "Public Comment".
3. **Approval of Minutes**  
March 19, 2024
4. **Financial Report**  
Period ending January 31, 2024
5. **New Business**
  - a. Closed session in Room 235: Project Lightyear
  - b. Review and Update of 2017 Memorandum of Understanding between BOS-EDA  
*Barry Albrecht, Director of Economic Development*  
*J.T. Newberry, Deputy Director of Economic Development*
  - c. Staff Report  
*Barry Albrecht, Director of Economic Development*  
*J.T. Newberry, Deputy Director of Economic Development*  
*Ashley Hernandorena, Business Development Manager*  
*Liz Hatcher, Management Analyst*
6. **Unfinished Business**
7. **Other Matters**
8. **Adjourn**  
Next Meeting: May 21, 2024