ALBEMARLE COUNTY ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA ROOM 246

SEPTEMBER 24, 2024 4:00 P.M.

1. Call to Order and Establish Quorum

2. Matters from the Public

To sign up to speak, submit the <u>form</u> found on the EDA's webpage under "Public Comment".

3. Approval of Minutes

July 16, 2024; August 20, 2024

4. Financial Report

No update. End of FY24 report under development.

5. New Business

a. GO Virginia Talent Pathways Initiative Grant Match - "BioBridge: Developing Talent to Tomorrow's Breakthroughs"

Dr. Nikki Hastings, Executive Director, CvilleBioHub Shannon Holland, Director, GO Virginia Region 9

- b. Development Grant Agreement with Home Depot, U.S.A.

 Emily Kilroy, Interim Director of Economic Development
- c. Staff Report

Emily Kilroy, Interim Director of Economic Development Ashley Hernandorena, Business Development Manager Liz Hatcher, Management Analyst

d. Closed Session in Room 241: Project Olympian

6. Unfinished Business

7. Other Matters

8. Adjourn

Next Meeting: October 15, 2024 at 4:00 pm in Room 241