ALBEMARLE COUNTY ECONOMIC DEVELOPMENT AUTHORITY VIRTUAL MEETING AGENDA

https://albemarle-org.zoom.us/j/97202294117

August 18, 2020 4:00 P.M.

Due to the COVID-19 crisis, this will be a virtual meeting of the Economic Development Authority.

1. Call to Order and Establish Quorum

a. Roll Call

2. <u>Election of Officers</u>

Richard DeLoria, Senior Assistant County Attorney

New Chair to preside over the meeting

3. **Approval of Minutes**

July 21, 2020

4. <u>Financial Report</u>

Due to the County's ongoing fiscal year end auditing, the financial report will not be presented this month.

5. **New Business**

a. Director's Report

Roger Johnson, Economic Development Director

b. CARES Grant Update

Roger Johnson, Economic Development Director

6. **Unfinished Business**

7. Other Matters

8. **Adjourn**

Next Meeting: September 15, 2020