

ALBEMARLE BROADBAND AUTHORITY  
MEETING AGENDA  
July 28, 2021  
Virtual Meeting 5pm-6:30pm

1. **Establish Quorum and Call to Order**
2. **Approval of Agenda**
3. **Brief Announcements by Authority Members**
4. **Public Comment**
5. **Approval of June 23, 2021, and July 14, 2021 Meeting Minutes**
6. **Old Business**
  - a. VATI 2020 Update
  - b. VATI 2021 Update
  - c. VATI 2022 Planning
  - d. ABBA Financial Report (Appendix A)
7. **New Business**
  - a. Approval of 2<sup>nd</sup> Quarter Calendar Year 2021 ABBA Report to the Board of Supervisors
8. **Adjourn**

**NOTE:** The meeting is being held pursuant to this ordinance (Ordinance No. 20-A(6)); and the public may access and participate in the electronic meeting through this link:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://albemarle-org.zoom.us/j/93215393667>

To join by phone: Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799

Webinar ID: 932 1539 3667

International numbers available: <https://zoom.us/j/abZHwAPen1> You may obtain additional information by contacting the Information Technology Office by calling (434) 296-5891 or emailing [mculp@albemarle.org](mailto:mculp@albemarle.org)

					Update: 7/21/2021
<b>4-4300-91097-491097-950030-9999 (EXPENSE CODE)</b>					
<b>BROADBAND INCENTIVES</b>					
	<b>Fund Balance</b>	<b>Commitment/ Projected Expenses</b>	<b>Paid Expenses</b>	<b>Remaining Project Funds</b>	
Initial FY21 Balance (includes deposit of VATI 2019 award and reappropriation of unspent FY20 funds to FY21)	\$1,306,415.16				
VATI 2019 Project at Midway Commitment (PO 2021-7298 CVEC)		\$0.00	\$373,248.00	\$0.00	PROJECT CLOSED OUT AND PAYMENT MADE
	<b>\$933,167.16</b>				
VATI 2020 Project at 8 locations Commitment (PO 2021-7747 CenturyLink)		\$291,300.00	\$0.00	\$291,300.00	*CenturyLink Invoice Received and not yet paid
	<b>\$641,867.16</b>				
VATI 2021 Project \$640,000 Commitment (in process, with CenturyLink)		\$640,000.00	\$0.00		
	<b>\$1,867.16</b>	<b>\$931,300.00</b>	<b>\$373,248.00</b>	<b>\$1,867.16</b>	
Appropriation of \$3,715.00 PT Wages and \$285.00 FICA moved to 950030 Broadband Incentives on 11/4/2020.					
<p>On July 7, 2021 the Board of Supervisors appropriated \$21,236,071.00 in Federal ARPA Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) funds to Albemarle County general government. This Federal funding has specific guidelines for use relating to economic recovery from the COVID-19 Pandemic. Funds are anticipated to be utilized for necessary ARPA CSLFRF eligible expenses related to human and community services, economic development, broadband, and general County projects. Of the total amount, \$3,000,000.00 is recommended to be provided to the Albemarle Broadband Authority (ABBA) for projects that support ARPA objectives and meet minimum guidelines pursuant to the Board's direction at its June 16, 2021 meeting. These funds will be available in August 2021. The County serves as the fiscal agent for ABBA.</p>					