



**Economic Development Authority
of Albemarle County, Virginia**

RESOLUTION TO READOPT RULES & PROCEDURES

WHEREAS, the Economic Development Authority of Albemarle County, Virginia (the Authority), last amended adopted its Rules & Procedures in 2015; and

WHEREAS, the Authority finds it is prudent to readopt and publish the current rules; and

WHEREAS, the Authority finds it is appropriate to consider revising the Authority's bond issuance fee schedule.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Authority readopts the attached Rules & Procedures, directs that they be published on the Authority's public webpage, and requests the County's Economic Development Office to assist the Authority in revising the bond issuance fee schedule for the Authority's future consideration.

MOTION

I move the Authority to adopt this Resolution readopting its Rules & Procedures, directing they be published on the Authority's public webpage, and requesting the County's Economic Development Office to assist in revising the Authority's bond issuance fee schedule for future consideration.

I, Donald D. Long, do hereby certify that the foregoing writing is the Resolution duly adopted by the Albemarle County Economic Development Authority by a vote of _____ to _____ as recorded below, at a meeting held on 17 August 2021.

Donald D. Long, Chairman

	Aye	Nay
Mr. Long	_____	_____
Mr. Ray	_____	_____
Mr. Shreve	_____	_____
Mr. Munson	_____	_____
Ms. Imhoff	_____	_____
Mr. McNaughton	_____	_____

DRAFT