

**ALBEMARLE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
VIRTUAL MEETING AGENDA**
<https://albemarle-org.zoom.us/j/97202294117>

**August 17, 2021
4:00 P.M.**

This meeting is being held pursuant to and in compliance with the Continuity of Government Ordinance. The opportunities for the public to access and participate in the electronic meeting are posted on the Albemarle County website on the Board of Supervisor's home page and on the Albemarle County calendar.

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**

June 15, 2021

June 30, 2021

July 12, 2021

4. **Financial Report**

Period ending June 30, 2021

5. **New Business**

a. Presentation: CvilleBioHub

Steph Oettinger, Executive Director

Nikki Hastings, Entrepreneur-in-Residence

b. Director's Report

Roger Johnson, Economic Development Director

c. Closed Session

Roger Johnson, Economic Development Director

Richard DeLoria, Senior Assistant County Attorney

6. **Unfinished Business**

a. Policy and Procedures – readoption of the rules as they exist

Richard DeLoria, Assistant County Attorney

7. **Other Matters**

a. Board of Supervisors/EDA Joint Meeting Scheduled for October 19, 2021

8. **Adjourn**

Next Meeting: September 21, 2021