

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

**December 14, 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**

November 16, 2021

4. **Financial Report**

No material changes since last reporting period ending October 31, 2021

5. **New Business**

- a. Welcome and Introduction of John Mottola, EDA Director for White Hall District
Don Long, Chair, Economic Development Authority
- b. Virginia Association of Counties (VACo) Conference Update
Ned Gallaway, Chair, Board of Supervisors
- c. Amendment of Rules and Procedures
Richard DeLoria, Senior Assistant County Attorney
- d. Westminster-Canterbury of the Blue Ridge Bond Refinancing
Anne Saunders, Bond Counsel for Westminster-Canterbury; McGuireWoods LLP
Jim Bowling, Bond Counsel to the EDA; St. John, Bowling, Lawrence & Quagliana LLP

6. **Unfinished Business**

7. **Other Matters**

- a. Draft 2022 EDA Meeting Schedule
- b. Reminders:
 - Statement of Economic Interests are due February 1st to the Clerk of the Board of Supervisors.
 - Every two years, EDA Directors must individually complete the Virginia Conflict of Interests Training. If this training was not completed last year, please complete the 45-minute online training session by December 31, 2021. The link to complete this training is found here: <https://ethicswebinar.dls.virginia.gov/>.
 - Under the EDA's bylaws, the officers of the Authority (Chair, Vice-Chair, and Secretary-Treasurer) are elected for one-year terms at its Annual Meeting each year.

8. **Adjourn**

Next Meeting: Annual Meeting on January 18, 2022