

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

**January 18, 2022
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**
Meeting on December 14, 2021
4. **Financial Report**
Period ending December 31, 2021
5. **Annual Meeting**
 - a. Election of Officers and Adoption of Annual Meeting Schedule
Richard DeLoria, Senior Assistant County Attorney
6. **New Business**
 - a. Director's Report
Roger Johnson, Economic Development Director
 - b. Lewis & Clark Exploratory Center Update
Roger Johnson, Economic Development Director
 - c. Rivanna Medical VJIP Agreement
J.T. Newberry, Business Development Manager
7. **Unfinished Business**
8. **Other Matters**
9. **Adjourn**
Next Meeting: February 15, 2022