

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

**March 15, 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**
February 15, 2022
4. **Financial Report**
Period ending February 28, 2022
5. **New Business**
 - a. Loan Payoff by Southwood Charlottesville, LLC, and Execution of Deed of Release and Lease Termination Agreement by Economic Development Authority of Albemarle County
Connor Childress, Attorney, Scott Kroner, PLC
 - b. Director's Report
Roger Johnson, Economic Development Director
 - c. Group Discussion: Synthetic TIFs for Affordable Housing
Roger Johnson, Economic Development Director
 - d. Lewis and Clark Exploratory Center Update
Malou Stark, President, Lewis and Clark Exploratory Center
Sarah Gran, Board Member, Lewis and Clark Exploratory Center
 - e. Closed Session
Roger Johnson, Economic Development Director
Richard DeLoria, Senior Assistant County Attorney
6. **Unfinished Business**
7. **Other Matters**
8. **Adjourn**
Next Meeting: April 19, 2022