

**ALBEMARLE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
VIRTUAL MEETING AGENDA**
<https://albemarle-org.zoom.us/j/88633064290>

**May 17, 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**
April 19, 2022
4. **Financial Report**
Period ending April 30, 2022
5. **New Business**
 - a. Director's Report
Roger Johnson, Economic Development Director
 - b. Regional Innovation Fund (RIF) Matching Grant for Charlottesville BIOHUB, Inc.
Stephany Oettinger, Executive Director, Charlottesville BIOHUB, Inc.
 - c. Small Business Administration PRIME Grant Application by Community Investment Collaborative
Stephen Davis, Executive Director, Community Investment Collaborative
 - d. Overview of AC44: Comprehensive Plan Update
Community Development Department Staff
6. **Unfinished Business**
 - a. Closed Session
Roger Johnson, Economic Development Director
Richard DeLoria, Senior Assistant County Attorney
7. **Other Matters**
8. **Adjourn**
Next Meeting: June 21, 2022