# ALBEMARLE COUNTY ECONOMIC DEVELOPMENT AUTHORITY VIRTUAL MEETING AGENDA

https:/albemarle-org.zoom.us/j/88633064290

## June 21, 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 <u>form</u> found on the EDA's webpage under "Public Comment".

### 3. Approval of Minutes

May 17, 2022

## 4. Financial Report

Period ending May 31, 2022

#### 5. New Business

a. Director's Report

Roger Johnson, Economic Development Director

b. Remote Participation Policy

Richard DeLoria, Senior Assistant County Attorney

### 6. Unfinished Business

- a. Building Reuse Grant Policy Update

  Roger Johnson, Economic Development Director

  J.T. Newberry, Business Development Manager
- b. VJIP Match Agreement for Bonumose, Inc.

  Roger Johnson, Economic Development Director

### 7. Other Matters

# 8. Adjourn

Next Meeting: July 19, 2022