

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

**AUGUST 16, 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**
June 21, 2022
4. **Financial Report**
Period ending April 30, 2022
5. **New Business**
 - a. Introduction of New EDA Directors
Matthew Lawless, EDA Director, Scottsville District
Jeff Morrill, EDA Director, Samuel Miller District
 - b. Southwood Performance Agreement
Dan Rosenweig, President/CEO of Habitat for Humanity of Greater Charlottesville
 - c. Grant Match: National Endowment for the Arts, Our Town Program; *Unsettling Grounds*
Jay Simple, Executive Director, The Bridge PAI
 - d. Grant Match: GO Virginia, BEACON's Shared-Use Kitchen and Incubator
Yolunda Harrell, Founder and CEO, New Hill Development Corporation
 - e. Director's Report
J.T. Newberry, Principal Business Development Manager
6. **Unfinished Business**
 - a. Building Reuse Grant Policy
J.T. Newberry, Principal Business Development Manager
7. **Other Matters**
8. **Adjourn**
Next Meeting: September 20, 2022

Please contact the Economic Development Office at 434-972-4016 or economicdevelopment@albemarle.org with any questions about this agenda.