ALBEMARLE COUNTY ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA ROOM 241

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

October 18, 2022 4:00 P.M.

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

September 20, 2022

4. Financial Report

No Change-Period ending June 30, 2022

5. New Business

a. Staff Report

Roger Johnson, Economic Development Director

b. Closed Session

Roger Johnson, Economic Development Director

6. **Unfinished Business**

a. Southwood Performance Agreement Payment

Roger Johnson, Economic Development Director

7. Other Matters

a. Consideration of moving December EDA meeting date from 20th to the 13th

8. Adjourn

Next Meeting: November 15th in Room 241

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