

**ALBEMARLE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
ROOM 241**

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

December 13, 2022

4:00 P.M.

1. **Call to Order and Establish Quorum**
 - a. Remote Participation – if necessary

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**

November 16, 2022

4. **Financial Report**

Period ending October 31, 2022

5. **New Business**
 - a. Staff Report
Roger Johnson, Economic Development Director

 - b. Brookdale Agreement Overview
Stacy Pethia, Albemarle County Housing Policy Manager

 - c. Industrial Revenue Bond Discussion
Courtney Rogers, Senior Vice President, Davenport & Company LLC
Chris Kulp, Partner, Hunton Andrews Kurth LLP

 - d. Closed Session
Roger Johnson, Economic Development Director
Richard DeLoria, Senior Assistant County Attorney

6. **Unfinished Business**
 - a. Project Poma
Roger Johnson, Economic Development Director

 - b. Approve 2023 Meeting Dates

7. **Other Matters**

8. **Adjourn**

Next Meeting: January 17, 2023 in Room 241