

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

<https://albemarle-org.zoom.us/j/85072686671>

**January 17, 2023**

**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**

December 13, 2022
  
4. **Financial Report**

Period ending October 31, 2022
  
5. **Annual Meeting**
  - a. Election of Officers  
*Richard DeLoria, Senior Assistant County Attorney*
  
6. **New Business**
  - a. Staff Report  
*Roger Johnson, Economic Development Director*  
*J.T. Newberry, Business Development Manager*
  
  - b. Lewis & Clark Exploratory Center Update  
*Don Long, Chair of the Economic Development Authority*
  
  - c. PS-Fertility, Inc. VJIP Match Agreement  
*J.T. Newberry, Business Development Manager*
  
7. **Unfinished Business**
  
8. **Other Matters**
  
9. **Adjourn**

Next Meeting: February 21, 2023 in Room 241

Please contact the Economic Development Office at 434-972-4016  
or [economicdevelopment@albemarle.org](mailto:economicdevelopment@albemarle.org) with questions about this agenda.