

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

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

**February 21, 2023**

**4:00 P.M.**

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

January 17, 2023
  
4. **Financial Report**

Period ending October 31, 2022
  
5. **New Business**
  - a. Staff Report  
*Roger Johnson, Economic Development Director*
  
  - b. The Covenant School Bond Amendment  
*Lisa Medina Williams, Partner, McGuireWoods LLP*
  
6. **Unfinished Business**
  - a. Lewis & Clark Exploratory Center  
*Don Long, Economic Development Authority Chair*
  
  - b. Kelly Turkeys AFID Infrastructure Grant Update  
*JT Newberry, Business Development Manager*
  
7. **Other Matters**
  
8. **Adjourn**

Next Meeting: March 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.