



**Albemarle County  
Economic Development Authority**

**RESOLUTION APPROVING A MATCH GRANT TO THE GOVERNOR'S AFID  
INFRASTRUCTURE GRANT FOR KELLY TURKEYS USA, LLC**

**WHEREAS**, the Board of Directors of the Economic Development Authority (the Authority) finds it is in the best interest of the County and is consistent with the County's economic development strategic plan (Project ENABLE) (1) to enter into an Agreement with the Virginia Department of Agricultural and Consumer Services (VDACS) whereby the Authority will advance \$24,000 to Kelly Turkeys USA, LLC, pursuant to the Governor's Agriculture & Forestry Industries Development Fund Infrastructure Grant (AFID Grant) awarded to the Authority and (2) to enter into an agreement with Kelly Turkeys USA, LLC, to support the expansion of an existing primary business in Albemarle County through the investment in agricultural processing equipment with a \$24,000 grant from EDA funds to match the AFID Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Economic Development Authority of Albemarle County, Virginia, hereby approves the appropriation of such funds (\$48,000) through an agreement between the Authority and VDACS and an agreement between the Authority and Kelly Turkeys USA, LLC, for the reasons described above, and authorizes the Chair to execute such agreements when approved as to form by the County Attorney assigned to represent the Authority.

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**MOTION**

I move the Authority to adopt this Resolution appropriating \$48,000 from EDA funds (\$24,000 of which will be reimbursed by the AFID Grant), subject to the terms of this Resolution and the resulting agreements and to authorize this Authority's Chair and Treasurer to execute all documents necessary to complete this grant.

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I, Roger Johnson, do hereby certify that the foregoing writing is the Resolution duly adopted by the Albemarle County Economic Development Authority by a vote of \_\_\_to \_\_\_as recorded below, at a meeting held on February 21, 2023.

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Roger Johnson  
Assistant Secretary

	<u>Yes</u>	<u>No</u>
Dir. Long	_____	_____
Dir. Ray	_____	_____
Dir. Shreve	_____	_____
Dir. McNaughton	_____	_____
Dir. Mottola	_____	_____
Dir. Lawless	_____	_____
Dir. Morrill	_____	_____

DRAFT