ALBEMARLE COUNTY ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA ROOM 241

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

June 20, 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 <u>form</u> found on the EDA's webpage under "Public Comment".

3. Approval of Minutes

April 18, 2023

4. Financial Report

Period ending April 30, 2023

5. **New Business**

- a. Welcome to new EDA Director, Andrea Johnson, Jack Jouett District
- b. Election of Secretary/Treasurer

 Don Long, Chair, Economic Development Authority

c. Overview of Rivanna Station Futures

Trevor Henry, Deputy County Executive
J.T. Newberry, Interim Director of Economic Development

d. RIF Grant Match for CvilleBioHub

Dr. Nikki Hastings, Executive Director, CvilleBioHub

e. Staff Report

J.T. Newberry, Interim Director of Economic Development Ashley Hernandorena, Economic Development Management Analyst

6. Unfinished Business

a. Amendment to Potter's Craft Cider AFID Grant Match Agreement

7. Other Matters

8. Adjourn

Next Meeting: July 18, 2023