ALBEMARLE COUNTY ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA ROOM 235

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

August 22, 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

June 20, 2023

4. Financial Report

Restated – for period ending April 30, 2023 (approved on June 20, 2023)

5. New Business

a. Update on Rivanna Station Futures

Trevor Henry, Deputy County Executive

J.T. Newberry, Interim Director of Economic Development

b. COF and VJIP Performance Agreements for Agrospheres

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

c. GO Virginia Regional Entrepreneurship Initiative (REI) Grant Rahul Keshap, Executive Director of Venture Central

d. Staff Report

J.T. Newberry, Interim Director of Economic Development Ashley Hernandorena, Economic Development Management Analyst Joshua Xie, Intern, Economic Development Office

6. **Unfinished Business**

a. Election of Secretary/Treasurer

Don Long, Chair, Economic Development Authority

7. Other Matters

8. Adjourn

Next Meeting: September 19, 2023