

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

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

September 19, 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**

August 22, 2023

4. **Financial Report**

Unaudited – for period ending June 30, 2023

5. **New Business**
 - a. Resolution Authorizing the Issuance of Bond Anticipation Note and Bond Issuance
Jacob Sumner, Interim Chief Financial Officer, Albemarle County
Chris Kulp, Partner, Hunton Andrews Kurth LLP, Bond Counsel to Albemarle County
Jim Bowling, St. John, Bowling & Lawrence, PLC, Bond Counsel to Alb. Co. EDA

 - b. Match for GO Virginia Planning Grant – Cluster Growth for Wine Industry
Shannon Holland, Director, GO Virginia Region 9
Maureen Kelley, Director, Economic Development and Tourism, Nelson County

 - c. Staff Report
J.T. Newberry, Interim Director of Economic Development
Ashley Hernandorena, Business Development Manager

6. **Unfinished Business**

7. **Other Matters**

8. **Adjourn**

Next Meeting: October 17, 2023

Please contact the Economic Development Office at 434-972-4016
or economicdevelopment@albemarle.org with questions about this agenda.