ALBEMARLE COUNTY ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA ROOM 241

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

January 16, 2024

4:00 P.M.

<u>Call to Order and Establish Quorum</u>
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

December 5, 2023 December 19, 2023

4. <u>Financial Report</u> For period ending December 31, 2023

5. Annual Meeting

Election of Officers and Adoption of Meeting Schedule Don Long, Chair, Economic Development Authority Richard DeLoria, Senior Assistant County Attorney

6. New Business

- a. Closed Session in Room 235: Project Hornet Don Long, Chair, Economic Development Authority Barry Albrecht, Director of Economic Development
- Recap and Discussion: Virginia Industrial Development Authorities (VIDA) Institute Training Don Long, Chair, Economic Development Authority J.T. Newberry, Assistant Director of Economic Development

c. Staff Report

Barry Albrecht, Director of Economic Development J.T. Newberry, Assistant Director of Economic Development Ashley Hernandorena, Business Development Manager

7. Unfinished Business

8. Other Matters

9. <u>Adjourn</u>

Next Meeting: February 20, 2024