

**ALBEMARLE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES
January 16, 2024
4:00 P.M.**

Directors present: Don Long, Chair; Andrea Johnson, Secretary/Treasurer; John Mottola; David Storm

Directors present virtually: George Ray, Vice-Chair (Medical)

Directors absent: Stephen McNaughton (Medical); Jeff Morrill (Personal)

Staff present: Trevor Henry, Deputy County Executive; Barry Albrecht, Director of Economic Development; J.T. Newberry, Assistant Director of Economic Development; Ashley Hernandorena, Business Development Manager; Liz Hatcher, Administrative Assistant (Virtual); Richard DeLoria, Senior Assistant County Attorney; Bea LaPisto-Kirtley Board of Supervisors Liaison to the EDA, Rivanna District.

1. Call to Order and Establish Quorum

Chair Long called the meeting to order at 4:00 p.m. and established a quorum.

Chair Long made a motion to allow Mr. Ray to participate virtually, which was seconded by Ms. Johnson.

MOTION: The motion passed unanimously.

2. Matters from the Public

Ms. Hernandorena confirmed no speakers had signed up or raised their hands to speak.

3. Approval of Minutes

Motion to approve minutes from December 5, 2023 and December 19, 2023 made by Ms. Johnson and seconded by Mr. Storm.

MOTION: The motion passed unanimously.

4. Financial Report - Period ending December 31, 2023

The financial report was provided for the period ending December 31, 2023.

5. Annual Meeting

a. Election of Officers

Motion to approve the slate of officers was made by Chair Long. The slate of officers included Don Long as Chair, George Ray as Vice-Chair, and Andrea Johnson as Secretary/Treasurer.

MOTION: The motion passed unanimously.

b. Adoption of Meeting Schedule

Motion to approve the 2024 meeting schedule made by Mr. Storm and seconded by Mr. Mottola.

MOTION: The motion passed unanimously.

6. New Business

a) Closed Session in Room 235 Project Hornet.

Motion to move to closed session by Chair Long, seconded by Mr. Mottola

MOTION: The motion passed unanimously.

b) Certify Closed Session

Motion to certify the closed session by Chair Long, seconded by Ms. Johnson.

MOTION: The motion passed unanimously.

7. Unfinished Business

There was none.

8. Other Matters

Mr. Long welcomed the new liaison from the Board of Supervisors, Supervisor LaPisto-Kirtley.

9. Adjourn

The Board adjourned the meeting at 4:51 p.m. The next meeting is February 20, 2024 in Room 241.

Teste: _____
Donald Long, Chairman

Approved: _____
Barry Albrecht, Assistant Secretary