

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

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

**June 18, 2024**

**4:00 P.M.**

1. **Call to Order and Establish Quorum**
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**  
April 16, 2024
4. **Financial Report**  
No update. End of FY24 report under development.
5. **New Business**
  - a. Election of Vice-Chair  
*Don Long, Chair, Economic Development Authority*
  - b. Amendment and Re Adoption of Remote Participation and All Virtual Meeting Policies  
*Richard DeLoria, Senior Assistant County Attorney*
  - c. Continued Preparation for August 14, 2024 Joint Board of Supervisors-EDA Meeting  
*Emily Kilroy, Interim Director of Economic Development*  
*Don Long, Chair, Economic Development Authority*
  - d. Staff Report  
*Emily Kilroy, Interim Director of Economic Development*  
*J.T. Newberry, Deputy Director of Economic Development*  
*Ashley Hernandorena, Business Development Manager*  
*Liz Hatcher, Management Analyst*
  - e. Closed Session in Room 235: Project Olympian
6. **Unfinished Business**
7. **Other Matters**
8. **Adjourn**  
Next Meeting: July 16, 2024

Please contact the Economic Development Office at 434-972-4016  
or [economicdevelopment@albemarle.org](mailto:economicdevelopment@albemarle.org) with questions about this agenda.